

**DEALER RECOVERY TRUST FUND BOARD- 2/24/21 AGENDA**

In person at 500 South Second Street, Springfield IL (please allow time for security and Covid-19 screening) or  
via webex

Webex info available upon request: Please contact Cassandra Halm at 217.725.9591 or  
[chalm@atg.state.il.us](mailto:chalm@atg.state.il.us) for link or join by phone at

+1-312-535-8110 United States Toll (Chicago)

11:00 a.m.

**Introduction**

- Call to order and roll call

**Board Members**

- Acknowledge Board Members
- SOS designee – Amy Williams
- AGO designee –Cassandra Halm
- Dealer Representative – to be appointed

**Business of the Board**

- Appoint Dealer Representative Eric Nelson
- Approve minutes from 11/10/20
- Appoint FOIA Officer – Caitlyn Knutte, IL AGO
- Appoint OMA Officer- Cassandra Halm, IL AGO
- Financial report
- Schedule meetings dates for 2021
- Old business:
  - 3N1AB7AP3HY398876
  - 5N1AT2MV4GC801581
  - 5N1AN0NW4FN667860
  - 3N1CE2CP2EL433349
  - 1HGCP3F81CA015579
  - 5TDZK23C28S157086
  - KNMAT2MT7FP586661
  - 1G8MC35B38Y129622
  - 1FT7W2BT0KEC87622
  - 4UZ6XFBC6WC944243
- New business:
  - 1GT49PEY0LF104763
  - 4UZ6XFBC6WC944243
  - 1FT7W2BT0KEC87622

- Adjourn