

IL EE Stakeholder Advisory Group Large Group SAG Meeting

**Monday, May 12, 2025
10:00 – 11:30 am**

Webex Link to Join the Meeting:

<https://celiajohnson.webex.com/celiajohnson/j.php?MTID=m876640083989046cf21371a67b191799>

Meeting number: 2535 023 5385

Password: H8kuwcmUa83 (48589268 when dialing from a video system)

Join by phone: 650-479-3208 // Access code: 253 502 35385

Time	Agenda Item	Discussion Leader
10:00 – 10:05 am	<p><u>Opening and Introductions</u></p> <p>Purpose of May 12th meeting:</p> <ol style="list-style-type: none"> 1. For the SAG Facilitator to present an overview of the 2025 SAG Plan and request feedback; and 2. To request feedback on the 2024 SAG Portfolio Planning Process. 	Celia Johnson, SAG Facilitator
10:05 – 11:00 am	<p><u>2025 SAG Plan</u></p> <ul style="list-style-type: none"> • Overview of 2025 SAG Plan, including Large Group SAG, SAG Subcommittees, and SAG Working Groups • Edits to SAG Process Guidance document for 2025 • Q&A <p>Purpose: For the SAG Facilitator to present an overview of the 2025 SAG Plan and request feedback.</p>	Celia Johnson, SAG Facilitator
11:00 – 11:25 am	<p><u>Planning Process Feedback</u></p> <ul style="list-style-type: none"> • Overview of initial feedback received on 2024 SAG Planning Process • Click here to respond to the 2024 SAG Planning Process Survey. • Q&A <p>Purpose: To request feedback on the 2024 SAG Portfolio Planning Process.</p>	Celia Johnson, SAG Facilitator
11:25 – 11:30 am	<p><u>Closing and Next Steps</u></p> <ul style="list-style-type: none"> • Comments on 2025 SAG Plan and SAG Process Guidance document due by Wednesday, May 28 – send to Celia@CeliaJohnsonConsulting.com 	Celia Johnson, SAG Facilitator

Time	Agenda Item	Discussion Leader
	<ul style="list-style-type: none"> • 2024 SAG Planning Process Feedback Survey responses due by Wednesday, May 28 • 2025 SAG Plan and SAG Process Guidance document to be finalized by Wednesday, June 4 	

Meeting Materials

- 2025 SAG Plan Overview Presentation
- 2025 SAG Plan (Final Draft for SAG Review)
- SAG Process Guidance Document – 2025 Update (Redline for Review)
- Presentation Summarizing Initial Feedback on 2024 SAG Planning Process