1. **Roll Call and Determination of a Quorum**

2. **Approval of Minutes** – August 19, 2019 *(attached)*

3. **Communication and Reports:**
   a) Educational and Technical Assistance Committee
      a. Summary of the Homecoming Open House of the newly created SIU Alumni Center in what used to be Woody Hall Women's dormitory in the 60s
   b) Nomination and Hardship Committee
      a. Met on October 9th to review the draft of the letter to be sent to owners of update and downsized list of potential homes and structures to be designated and made plans for an in-person tour to see the structures to see their current conditions
   c) Work Plan Committee
      a. No Report
   d) Annual Work Plan Monthly Review
      a. October
         i. Mid-Year Review of Work Plan
      b. November
         i. Preservation News - Communique Article
      c. December
         i. No Plan
      d. January
         i. Preservation News - Communique Article
         ii. Preservation Awards Program : Promote In Advance
         iii. Notification for Convening Work Plan Committee
   e) Certificate of Appropriateness Committee
      a. No Report
   f) Founders’ Park Subcommittee
      a. No Report
   g) Preservation Month Subcommittee
      a. Met on October 16th to continue planning for Preservation Month 2020 and to work on establishing a list of expenses and a budget

4. **Comments by the Public, Commission Members, or Staff**

5. **Adjournment**