

**State of Illinois**  
**Special State Use Committee Meeting**  
**AGENDA**  
**October 7, 2020**  
**1:00 P.M.**

**Springfield Meeting Location**  
WebEx Meeting Only

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- 1.0 CALL TO ORDER
- 2.0 ROLL CALL
  - 2.1 Ron Wilson, Chairman
  - 2.2 Joyce McGrady, DHS Designee
  - 2.3 Chris Dickey
  - 2.4 George Indelli
  - 2.5 Felicia Rauls
  - 2.6 Horacio Esparza
  - 2.7 Leigh Ann Stephens
  - 2.8 Melissa Norman
- 3.0 APPROVAL OF THE MINUTES FROM THE SEPTEMBER 9, 2020 MEETING
- 4.0 REVIEW AND VOTE ON PROPOSED CONTRACTS (See Vote Sheet)
- 5.0 OPEN FLOOR FOR DISCUSSION
- 6.0 FUTURE QUARTERLY MEETING DATES
  - December 2, 2020 at 1pm
  - March 10, 2021 at 1pm
  - June 2, 2021 at 1pm
  - September 8, 2021 at 1pm
  - December 1, 2021 at 1pm
- 7.0 ADJOURNMENT