

State of Illinois
State Use Committee Meeting
AGENDA
December 12, 2018
1:00 P.M.

Springfield Meeting Location

Stratton Building, Room 500 ½
401 South Spring Street

Chicago Meeting Location

James R. Thompson Ctr, Room 9-035/9-036
100 W. Randolph Street

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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 Richard Gloede
 - 2.5 George Indelli
 - 2.6 Dan Strick
 - 2.7 Skylar Tierney
 - 3.0 APPROVAL OF THE MINUTES FROM THE SEPTEMBER 12TH MEETING
 - 4.0 REVIEW AND VOTE ON PROPOSED CONTRACTS (See Vote Sheet)
 - 5.0 DISCUSS WHERE WE ARE AT WITH MEMBERS WANTING TO RENEW TERMS AND NEW SUGGESTIONS ON WHO MIGHT WANT TO SERVE (New appointments effective 01/14/2019)
 - 6.0 FUTURE QUARTERLY MEETING DATES
 - March 12, 2019 at 1pm
 - June 12, 2019 at 2pm
 - September 11, 2019 at 1pm
 - December 11, 2019 at 1pm
 - 7.0 ADJOURNMENT