

State of Illinois
State Use Special Committee Meeting
AGENDA
December 12, 2023
1:00 P.M.

Springfield Meeting Location

CMS – Jefferson Terrace
300 W Jefferson St.

Chicago Meeting Location

CMS
555 W Monroe, 13N - Green

- 1.0 CALL TO ORDER
- 2.0 ROLL CALL
 - 2.1 Ron Wilson, Chairman
 - 2.2 Sarah Myerscough-Mueller, 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 13, 2023 MEETING
- 4.0 REVIEW AND VOTE ON PROPOSED CONTRACTS (See Vote Sheet)
- 5.0 OPEN FLOOR FOR DISCUSSION
- 6.0 FUTURE QUARTERLY MEETING DATES
 - March 6th, 2024 at 1pm
 - June 5th, 2024 at 1pm
 - September 4th, 2024 at 1pm
 - December 4th, 2024 at 1pm
- 7.0 ADJOURNMENT