State of Illinois State Use Committee Meeting AGENDA December 6, 2023 1:00 P.M.

Springfield Meeting Location

CMS – Jefferson Terrace 300 W Jefferson St.

Chicago Meeting Location

CMS – James R Thompson Center 100 W Randolph St, Ste 16-504

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