

**State of Illinois**  
**State Use Committee Meeting**  
**AGENDA**  
**March 13, 2019**  
**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 Ryan Dowd
  - 3.0 APPROVAL OF THE MINUTES FROM THE DECEMBER 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 will be effective 01/14/2019-01/11/2021)
  - 6.0 FUTURE QUARTERLY MEETING DATES
    - June 12, 2019 at 2pm
    - September 11, 2019 at 1pm
    - December 11, 2019 at 1pm
  - 7.0 ADJOURNMENT