State of Illinois State Use Committee Meeting AGENDA March 6, 2024 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 DECEMEBER 12, 2023 SPECIAL MEETING
- 4.0 REVIEW AND VOTE ON PROPOSED CONTRACTS (See Vote Sheet)
- 5.0 STATE USE REVISED GUIDELINES AND DISCUSSION ON SUBCONTRACTOR GUIDELINES
- 6.0 OPEN FLOOR FOR DISCUSSION
- 7.0 FUTURE QUARTERLY MEETING DATES

June 5th, 2024 at 1pm September 4th, 2024 at 1pm December 4th, 2024 at 1pm

8.0 ADJOURNMENT