## State of Illinois State Use Committee Special Meeting AGENDA June 15, 2023 11:00 A.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 MARCH 8, 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

September 13<sup>th</sup>, 2023 at 1pm December 6<sup>th</sup>, 2023 at 1pm

7.0 ADJOURNMENT