

**State of Illinois**  
**State Use Committee Meeting**  
**AGENDA**  
**June 5, 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 Empty, 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 6, 2024 MEETING
- 4.0 REVIEW AND VOTE ON PROPOSED CONTRACTS (See Vote Sheet)
- 5.0 DISCUSSION ON STATE USE GUIDELINES AND SUBCONTRACTORS GUIDELINES – TENTATIVE LEGAL ADVISING
- 6.0 OPEN FLOOR FOR DISCUSSION
- 7.0 FUTURE QUARTERLY MEETING DATES
  - September 4<sup>th</sup>, 2024 at 1pm
  - December 4<sup>th</sup>, 2024 at 1pm
  - March 5<sup>th</sup>, 2025 at 1pm
  - June 4<sup>th</sup>, 2025 at 1pm
- 8.0 ADJOURNMENT