

State of Illinois
State Use Committee Meeting
AGENDA
September 12, 2018
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 Chris Dickey
 - 2.3 Richard Gloede
 - 2.4 George Indelli
 - 2.5 Dan Strick
 - 2.6 Skylar Tierney
 - 2.7 Tania Morawiec, DHS Designee
 - 3.0 APPROVAL OF THE MINUTES FROM THE JUNE 26TH MEETING
 - 4.0 REVIEW AND VOTE ON PROPOSED CONTRACTS (See Vote Sheet)
 - 5.0 DISCUSS, AMMEND, AND APPROVAL OF THREE YEAR PLAN
 - 6.0 DISCUSS, AMMEND, AND APPROVAL OF HB3899 BILL
 - 7.0 DISCUSS, AMMEND, AND APPROVAL OF DOCUMENT DESTRUCTION GUIDELINES
 - 8.0 DISCUSS MEMBERS WANTING TO RENEW TERMS AND SUGGESTIONS ON WHO MIGHT WANT TO SERVE (New appointments effective 01/14/2019)
 - 9.0 DISCUSS 2019 MEETING DATES 03/13, 06/12, 09/11, AND 12/11
 - 10.0 FUTURE QUARTERLY MEETING DATES
December 12, 2018 at 1pm
 - 10.0 ADJOURNMENT