State of Illinois State Use Committee Meeting AGENDA September 3, 2025 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 Casey Burke, DHS Designee
- 2.3 Christine Dickey
- 2.4 George Indelli
- 2.5 Melissa Norman
- 2.6 Horacio Esparza
- 2.7 Tamara Diefendorf
- 2.8 Derrick Franklin
- 3.0 APPROVAL OF THE MINUTES FROM THE JUNE 4, 2025 MEETING
- 4.0 REVIEW AND VOTE ON PROPOSED CONTRACTS (See Vote Sheet)
- 5.0 OPEN FLOOR FOR DISCUSSION
- 6.0 FUTURE QUARTERLY MEETING DATES

December 3, 2025 at 1pm March 4, 2026 at 1pm June 3, 2026 at 1pm September 9, 2026 at 1pm December 9, 2026 at 1pm

7.0 ADJOURNMENT