

State of Illinois
State Use Committee Meeting
December 12, 2014
1:30 P.M.
AGENDA

Springfield Meeting Locations

Stratton Building, Room 500 ½
401 South Spring Street

Chicago Meeting Location

James R. Thompson Center, Room 9-036
100 W. Randolph Street

Carbondale Meeting Location

Southern Illinois University-Carbondale
Morris Library, Room 184A

- 1.0 CALL TO ORDER
- 2.0 ROLL CALL
- 3.0 APPROVAL OF THE MINUTES OF THE OCTOBER 8th MEETING
- 4.0 REVIEW OF AND VOTE ON PROPOSED CONTRACTS (See attached)
- 5.1 NEW BUSINESS
 - Mitzi Loftus, Deputy Director; Employment First
 - Dan Strick, President of SouthStar Services – Federal Executive Order pertaining to minimum wages paid on Federal contracts.
 - Vote on “Process” and “Phone in” protocol
 - Mitzi Loftus, Deputy Director; Annual Report
- 6.0 PUBLIC/VENDORS COMMENTS
- 7.0 FUTURE MEETING DATES
 - Future meeting dates:
 - January 15, 2015
 - April 15, 2015
 - May 13, 2015
 - June 10, 2015
- 8.0 ADJOURNMENT

Note: For technical assistance with audio/video equipment, please contact one of the following numbers and reference "921215". For any other matters, please contact a State Use coordinator. Corrie Smith can be reached at (217) 782-6143, and Brynn Henderson can be reached at (217) 524-4211.

SIU – Carroll Walker **618-453-1025**

JRTC – Help Desk, **217-524-4784, ext 3**

Stratton – Help Desk, **217-782-9798**