

**State of Illinois**  
**State Use Committee Meeting**  
**AGENDA**  
**December 11, 2019**  
**1:00 P.M.**

**Springfield Meeting Location**

Bureau of Strategic Sourcing  
1000 E Converse St, North Entrance

**Chicago Meeting Location**

James R. Thompson Ctr, Room 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 Joyce McGrady, DHS Designee
  - 2.3 Chris Dickey
  - 2.4 Felicia Rauls
  - 2.5 Horacio Esparza
  - 2.6 Leigh Ann Stephens
  - 2.7 Melissa Norman
- 3.0 INTRODUCTION OF NEW MEMBERS
- 4.0 APPROVAL OF THE MINUTES FROM THE SEPTEMBER 11TH MEETING
- 5.0 REVIEW AND VOTE ON PROPOSED CONTRACTS (See Vote Sheet)
- 6.0 FUTURE QUARTERLY MEETING DATES
  - March 11, 2020 at 1pm
  - June 3, 2020 at 1pm
  - September 9, 2020 at 1pm
  - December 2, 2020 at 1pm
- 6.0 OPEN FLOOR FOR DISCUSSION
- 7.0 ADJOURNMENT