

**State of Illinois**  
**State Use Committee Meeting**  
**AGENDA**  
**March 14, 2018**  
**1:00 P.M.**

**Springfield Meeting Locations**

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 OF THE JANUARY 31<sup>ST</sup> SPECIAL MEETING
- 4.0 REVIEW AND VOTE ON PROPOSED CONTRACT (See Vote Sheet)
- 5.0 DISCUSS THREE YEAR PLAN
- 6.0 DISCUSS ILLINOIS EMPLOYMENT AND ECONOMIC OPPORTUNITY FOR PERSONS WITH DISABILITIES REPORT AND CHANGES TO STATE USE PROGRAM
- 7.0 PUBLIC/VENDORS COMMENTS
- 8.0 FUTURE QUARTERLY MEETING DATES
- Wednesday, June 13, 2018 at 1 PM
- To be reviewed for approval:**  
Wednesday, September 12, 2018 at 1 PM  
Wednesday, December 12, 2018 at 1 PM
- 7.0 ADJOURNMENT