

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

- 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