

Risks, Assets, and Needs (RANA) Assessment Task Force Regular Meeting

**Thursday, December 2, 2010
1:00 p.m. to 4:00 p.m.**

At the following public sites:

Chicago: DHS Offices, 401 S. Clinton, 7th Floor, Conference Room
Springfield: Capitol, Room 214 (Lt. Governor's Office)
Call in: 1-877-810-9415; Access code: 8404618

NOTICE OF MEETING/AGENDA

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| 1:00 – 1:10 | Welcome, Introductions and Roll Call
<i>Chair Grace Hong Duffin, Acting Secretary, Illinois Department of Human Services</i> |
| 1:10 – 1:15 | Vote: Approval of Minutes from November, 2010 Meeting
<i>Chair Grace Hong Duffin, Acting Secretary, Illinois Department of Human Services</i> |
| 1:15 – 2:00 | Presentation and Approval of RFP
<i>Chair Grace Hong Duffin, Acting Secretary, Illinois Department of Human Services</i> |
| 2:00 – 2:45 | Presentation and Approval of Selection Criteria
<i>Sara Sullivan, Policy Analyst, Illinois Department of Corrections</i> |
| 2:45 – 3:00 | Break |
| 3:00 – 3:20 | Discussion of RFP Review Sub-Committee
<i>Cory Foster, Senior Policy Advisory, Illinois Department of Corrections</i> |
| 3:20 – 3:40 | Presentation of Letter to General Assembly and Governor's Office
<i>Paula Wolff, Senior Executive, Chicago Metropolis 2020</i> |
| 3:40 – 3:55 | Open Discussion |
| 3:55 – 4:00 | Wrap-Up |
| 4:00 | Adjourn |