

ILLINOIS DEPARTMENT OF CORRECTIONS

Advisory Board Meeting
&
Subcommittee on Women’s Issues
Monday, April 21, 2014
10:00 a.m. – 2:00 p.m.
Lawrence Correctional Center

Agenda

- | | | | |
|---|---------------------------------------|---|--------------------------------|
| <input type="checkbox"/> Kendric Berry | <input type="checkbox"/> Laura Kunard | <input type="checkbox"/> Gladyse Taylor | <input type="checkbox"/> _____ |
| <input type="checkbox"/> Phillip Whittington | <input type="checkbox"/> Keith Lape | <input type="checkbox"/> Donald Young | <input type="checkbox"/> _____ |
| <input type="checkbox"/> Carlos Quezada-Gomez | <input type="checkbox"/> David Olson | <input type="checkbox"/> Ira Acree | <input type="checkbox"/> _____ |
| <input type="checkbox"/> S. A. Godinez | <input type="checkbox"/> Jesus Reyes | <input type="checkbox"/> _____ | <input type="checkbox"/> _____ |
| <input type="checkbox"/> W. Richard Watson | <input type="checkbox"/> Edna Lee | <input type="checkbox"/> _____ | <input type="checkbox"/> _____ |

I.		Welcome, Introductions and Roll Call	
II.		Approval of Minutes from January 21, 2014	Board
III.		Vote for New Chair	Board
IV.		Open Meetings Act	Joni Stahlman
V.		Education/Programs <ul style="list-style-type: none"> • Enrollment (ABE/GED) / Waiting /Vacancy List(s) 	Christine Boyd
VI.		Budget <ul style="list-style-type: none"> • Annual Report / FY14 & FY15 • Training – “Understaffing” • Personnel issues: Retirement/ Overtime 	Brunk/Gleckler
VII.		Population <ul style="list-style-type: none"> • Population / Facility Capacity 	Kerr
VIII.		Supplemental Sentence Credit	Curry/ Rose
IX.		Re-Entry Efforts – Linkage to treatment	
X.		Trends <ul style="list-style-type: none"> • What’s happening in Corrections (State/Nation)? 	Taylor
XI.		Old Business	
XII.		Open Discussion/ Wrap Up	
		Tour – Lawrence Correctional Center	