

AGENDA

DATE: Thursday, August 12, 2010

TIME: 9:30 am – 11:30 am

LOCATION: Video Conference Locations:

CMS
130 West Mason Street
Room 104
Springfield, Illinois

James R. Thompson Center
CMS
100 West Randolph
9th Floor, Room 036
Chicago, Illinois

- I. Call to Order
- II. Approval Minutes
 - A. Approval of June 10, 2010 Minutes
 - B. Approval of July 8, 2010 Minutes
- III. Staff Report
- IV. Agency Reports (*Informational*)
- V. Old Business
 - A. CRSA FY 11 Appropriation Update
 - B. EPSDT and PRTF
 - C. MHC Panel Discussion
 - D. Other
- VI. New Business
 - A. Appointment of a Staff Evaluation Committee
 - B. Other
- VII. Committee Reports
 - A. Executive Committee
 - B. Policy Committee
- VIII. Open Discussion (*New Agenda Item*)
- IX. Comments and Announcements
- X. Public Participation
- XI. Adjournment

*****Please remember to bring your materials received in the mail to the meeting!***