

ILLINOIS DEPARTMENT OF CHILDREN AND FAMILY SERVICES

SCAN COMMITTEE MEETING

Chair: Diane Scruggs and Co-Chair: Cynthia Savage

TELECONFERENCE NUMBER: USA TOLL-FREE 888-494-4032

ACCESS CODE: 4975411084

June 17, 2015 9:30 am until noon

AGENDA

Visitor:

Keith Langston, Director's office

Call to order – Diane Scruggs, Chair

- **Introductions**
- **Review of Minutes**
- **State of DCFS- Keith Langston, Director's Office**
- **Status review of 2016 Grant- Valerie McDaniels**
- **SCAN Annual Report- FY 2015- Valerie McDaniels**
- **Open Meeting Act and Ethics Requirements- Valerie McDaniels**
- **Brief overview of the National Citizen Panel Conference- Cynthia Savage**
- **Pending Legislature Review**
- **Statewide Membership Drive – SCAN member discussion**
- **Subcommittee needed- update and enhance By-laws**
- **Announcements**
- **Other matters**

Meeting Adjourned

Video Conference Rooms

Next meeting: August 19, 2015 9:30 - Noon

**Locations: DCFS office, Chicago-100 W. Randolph 6th Floor Room 275 and
Springfield-406 E. Monroe 7th Floor Conference Room**

ILLINOIS DEPARTMENT OF CHILDREN AND FAMILY SERVICES