



MEETING AGENDA

*Thursday, February 8, 2024 ~ 11:00 a.m. – 12:30 p.m.
In person 555 W. Monroe, 7th Fl. & Online (see WebEx link)*

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Minutes from December 14, 2023**
- IV. **Co-Chairs Remarks**
 - ❖ Director James L. Bennett, IDHR
 - In-person meetings-Springfield
 - Speaker Series
 - ❖ Director Rahnee Patrick on behalf of Secretary Dulce Quintero, IDHS
- V. **New Business**
 - a. **Kick-off – Inspirational Video**
 - b. **Strategic Planning 2024 ICED Goals**

Old Business

 - c. **Committee Updates**
 - I. **Nomination Committee**
Three vacancies for State of Illinois Employees w/Disabilities
- VI. **Public Comments**
- VII. **Meetings for 2024 ~ 11 a.m. to 12:30 p.m.**
 - February 8, 2024
 - April 4, 2024
 - June 6, 2024
 - August 1, 2024
 - October 3, 2024 (Annual Celebration Event – Chicago * 12:00pm – 1:00pm)
 - December 4, 2024
- VIII. **Adjournment**

The purpose and function of the Committee are:

- 1) To provide a forum where problems of general concern to State employees with disabilities can be raised and methods of their resolution can be suggested to the appropriate State agencies.
- 2) To provide a clearing house of information for State employees with disabilities by working with those agencies to develop and retain such information.
- 3) To promote affirmative action efforts pertaining to the employment of persons with disabilities by State agencies.
- 4) To recommend, where appropriate, means of strengthening the affirmative action programs of employees with disabilities in State agencies.

The Committee shall annually make a complete report to the General Assembly on the Committee's achievements and accomplishments. Such report may also include an evaluation by the Committee of the effectiveness of the hiring and advancement of practices in State government.