



**- AGENDA -**  
**COMMISSION MEETING**  
**Tuesday, April 7, 2009 1:00 pm**

**Video Conference Sites:**

James R. Thompson Center  
Room 9-036  
Chicago, IL 60601

500 1/2 Stratton Building  
Springfield, IL

Morris Library  
ISS Conference Rm.  
SIU Carbondale

**I. Director's Comments and Administrative Reports**

- A. Director's comments *Mary Milano*
- B. Legal or Programs Report *John Wank*
- C. Fiscal Report *Carol Tipsord*

**II. Action Items**

- A. Approval of Minutes
- B. Human Rights Authority Regional  
Nominations/Reappointments/Resignations/Removals
- C. Closed session consideration/Director's evaluation

**III. Information Items**

Program Reports  
Office of the State Guardian *Helen Godlewski, Director*  
Human Rights Authority *Teresa Parks, Director*  
Legal Advocacy Service *Veronique Baker, Director*

**IV. Other Business**

**V. Closing and Adjournment**

