



-AGENDA-
Commission Meeting
Tuesday, December 8, 2009 1:00 PM

Video Conference Sites

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

500 ½ Stratton Building
Springfield, IL

Morris Library
ISS Conference Rm.
SIU Carbondale

I. Director's Comments and Administrative Reports

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|-----------------------------|---|
| A. Director's Comments | <i>Dr. Mary L. Milano, Executive Director</i> |
| B. Legal or Programs Report | <i>John Wank, General Counsel,
Deputy Director for Programs</i> |
| C. Fiscal Report | <i>Carol Tipsord, Director of Fiscal Operations</i> |

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 | <i>Helen Godlewski, Director</i> |
| Human Rights Authority | <i>Teresa Parks, Director</i> |
| Legal Advocacy Service | <i>Veronique Baker, Director</i> |

IV. Other Business

Commissioner Ethics training

V. Closing and Adjournment

