



**-AGENDA-**

**Commission Meeting**

**Tuesday, September 21, 2010 1:00 PM**

**Video Conference Sites**

**Chicago:** James R. Thompson Center Room 9-036  
**Springfield:** Capitol City Training Center, 130 W. Mason St., Room 104  
**Carbondale:** SIU Morse Library, ISS Conference Room

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

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

**II. Action Items**

A. Approval of minutes - December 8 and 15, 2009 and June 15, 2010  
B. 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**

Electronic distribution of Commission packets

**V. Closing and Adjournment**

**NEXT SCHEDULED MEETING: TUESDAY, NOVEMBER 9, 2010**

