## Risks, Assets, and Needs (RANA) Assessment Task Force Regular Meeting

Thursday, December 2, 2010 1:00 p.m. to 4:00 p.m.

## At the following public sites:

Chicago: DHS Offices, 401 S. Clinton, 7th Floor, Conference Room

Springfield: Capitol, Room 214 (Lt. Governor's Office)
Call in: 1-877-810-9415; Access code: 8404618

## **NOTICE OF MEETING/AGENDA**

1:00 – 1:10	Welcome, Introductions and Roll Call Chair Grace Hong Duffin, Acting Secretary, Illinois Department of Human Services
1:10 – 1:15	Vote: Approval of Minutes from November, 2010 Meeting Chair Grace Hong Duffin, Acting Secretary, Illinois Department of Human Services
1:15 - 2:00	Presentation and Approval of RFP Chair Grace Hong Duffin, Acting Secretary, Illinois Department of Human Services
2:00 – 2:45	Presentation and Approval of Selection Criteria Sara Sullivan, Policy Analyst, Illinois Department of Corrections
2:45 - 3:00	Break
3:00 – 3:20	Discussion of RFP Review Sub-Committee Cory Foster, Senior Policy Advisory, Illinois Department of Corrections
3:20 – 3:40	Presentation of Letter to General Assembly and Governor's Office Paula Wolff, Senior Executive, Chicago Metropolis 2020
3:40 – 3:55	Open Discussion
3:55 – 4:00	Wrap-Up
4:00	Adjourn