

# ILLINOIS DEPARTMENT OF CORRECTIONS

Advisory Board Meeting  
&  
Subcommittee on Women’s Issues  
Monday, April 21, 2014  
10:00 a.m. – 2:00 p.m.  
Lawrence Correctional Center

## Agenda

- |   |                                       |   |                                |
|---|---------------------------------------|---|--------------------------------|
| <input type="checkbox"/> Kendric Berry        | <input type="checkbox"/> Laura Kunard | <input type="checkbox"/> Gladyse Taylor | <input type="checkbox"/> _____ |
| <input type="checkbox"/> Phillip Whittington  | <input type="checkbox"/> Keith Lape   | <input type="checkbox"/> Donald Young   | <input type="checkbox"/> _____ |
| <input type="checkbox"/> Carlos Quezada-Gomez | <input type="checkbox"/> David Olson  | <input type="checkbox"/> Ira Acree      | <input type="checkbox"/> _____ |
| <input type="checkbox"/> S. A. Godinez        | <input type="checkbox"/> Jesus Reyes  | <input type="checkbox"/> _____          | <input type="checkbox"/> _____ |
| <input type="checkbox"/> W. Richard Watson    | <input type="checkbox"/> Edna Lee     | <input type="checkbox"/> _____          | <input type="checkbox"/> _____ |

I.		Welcome, Introductions and Roll Call	
II.		Approval of Minutes from January 21, 2014	Board
III.		Vote for New Chair	Board
IV.		Open Meetings Act	Joni Stahlman
V.		Education/Programs <ul style="list-style-type: none"> <li>• Enrollment (ABE/GED) / Waiting /Vacancy List(s)</li> </ul>	Christine Boyd
VI.		Budget <ul style="list-style-type: none"> <li>• Annual Report / FY14 &amp; FY15</li> <li>• Training – “Understaffing”</li> <li>• Personnel issues: Retirement/ Overtime</li> </ul>	Brunk/Gleckler
VII.		Population <ul style="list-style-type: none"> <li>• Population / Facility Capacity</li> </ul>	Kerr
VIII.		Supplemental Sentence Credit	Curry/ Rose
IX.		Re-Entry Efforts – Linkage to treatment	
X.		Trends <ul style="list-style-type: none"> <li>• What’s happening in Corrections (State/Nation)?</li> </ul>	Taylor
XI.		Old Business	
XII.		Open Discussion/ Wrap Up	
		Tour – Lawrence Correctional Center	