ILLINOIS DEPARMENT OF CORRECTIONS

Adult Advisory Board / Women's Subcommittee

Monday, January 28, 2019 10:30 a.m. – 12:00 p.m.

Video Conference

Springfield Executive Office 1301 Concordia Court Springfield, IL 62794

Chicago Executive Office James R. Thompson Center 100 W. Randolph, Suite 4-200 Chicago, IL 60601

<u>Agenda</u>

I.	Welcome, Introductions and Roll Call	Olson
II.	Approval of Minutes from October 15th, 2018	Olson
III.	Director's Report	Baldwin
IV.	EPSC/EDSC Update	Taylor
V.	New Classification System Update	Taylor
VI.	Offenders Min/Max Security Levels	Shipinski
VII.	Education/Programs	Stempinski
VIII.	Budget Updates	Brunk
IX.	Travel Reimbursement	Brunk
X	Women's Subcommittee	Gurski
XI.	Adjourn	