

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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Unified Work Program Committee Meeting Agenda Thursday, February 28, 2013 9:00 AM

DuPage County Conference Room 233 S. Wacker Drive, Suite 800, Willis Tower Chicago, IL 60606

- 1.0 Call to Order
- 2.0 Agenda Changes and Announcements
- **3.0** Approval of Minutes January 10, 2013 ACTION REQUESTED: Approval
- **4.0** Second Quarterly Reports The second quarterly activity report has been posted on the web site. The financial report will be distributed at the meeting. ACTION REQUESTED: Information
- 5.0 FY 2014 UWP Core Proposal Staff report on the FY 2014 UWP Core Proposals. ACTION REQUESTED: Approval
- 6.0 FY 2014 UWP Competitive Proposal Staff report on the FY 2014 UWP Competitive Proposals ACTION REQUESTED: Information
- 7.0 Public Comment
- 8.0 Next Meeting March 7, 2013 at 9:00 AM
- 9.0 Adjournment

## **Unified Work Program Committee Members:**

\_\_\_ Reginald Arkell

\_\_Caitlyn Costello

\_\_\_ John Donovan

- \_\_\_Bruce Carmitchel Chair
- \_\_\_ Kevin O'Malley

\_\_Dolores Dowdle

- \_\_\_\_ Mark Pitstick
- \_\_\_ Thomas Rickert
- Leon Rockingham
  David Seglin
  Lorraine Snorden

## Unified Work Program Committee Alternates:

Jason Ciavarella	Arlene Mulder
Mike Connelly	Tom Radak
Luann Hamilton	Paula Trigg

\_\_David Werner