

## **MEDICAID ADVISORY NOMINATING COMMITTEE**

401 S. Clinton  
**7<sup>th</sup> Floor** Video Conference Room  
Chicago, Illinois

and

201 South Grand Avenue East  
3<sup>rd</sup> Floor Video-conference Room  
Springfield, Illinois

December 16, 2013  
1:30 p.m. – 2:30 p.m.

### **AGENDA**

- I. Roll call of members
- II. Discussion of candidates for chair and vice-chair of MAC for 2014
- III. Vote by nominating committee on slate of candidates for chair and vice chair of MAC for 2014 to propose at next MAC meeting
- IV. Discussion of a proposal to enhance the charge of the MAC nominating committee
- V. Adjournment