

Medicaid Advisory Nominating Committee

401 S. Clinton
7th Floor Video Conference Room
Chicago, Illinois

and

201 South Grand Avenue East
3rd Floor Video-conference Room
Springfield, Illinois

December 20, 2013
9:30 a.m. – 10:30 a.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