

***Service Evaluation Committee  
Minutes from July 23, 2008 Meeting***

**Lt. Governor's Office**

James R. Thompson Center Ste. 15-200 Conference Rm., Chicago, IL 60601	214 Capitol Bldg., Conference Room, Springfield, IL 62706
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**I. Call to Order and Opening Remarks:**

Dan Persky, Lt. Governor's Office, called the meeting to order at 10:00 am.

**II. Introduction of Members and Roll Call**

Council members present:

Daryl Morrison, Kay Pangle and John Lyday were present. Quorum was not achieved.

Others in attendance included:

Chicago Attendance: Dan Persky (Lt. Governor's Office).

**III. Approval of Minutes for June 2008 Meeting –**

*Dan Persky, Lt. Governor's Office*

No vote was taken because quorum was not achieved.

**IV. Discussion of Proposed Survey Form –**

*Committee Members*

Committee members commenced a discussion of the proposed survey form. A demographics section was added to the form. Part 1 of the form was revised to use a five-point Likert scale for responses. Part 2 questions were revised to reflect the current nature and structure of services provided by the ROEs.

**V. Other business**

Dan Persky was requested to send the revised survey form to all committee members by email by July 25, 2008. He promised to do so.

**VI. Set date for next quarterly meeting**

It was decided there was no need for a further meeting.

**VII. Adjournment**

The meeting was adjourned at 10:46 am.