

NOTICE OF MEETING
THE BUDGETING FOR RESULTS
COMMISSION MEETING
PUBLIC NOTICE IS HEREBY GIVEN

Pursuant to (5 ILCS 120/2.02) of the Open Meeting Act, that the Budgeting For Results (“BFR”) Commission will hold a meeting on the 27th day of October, 2017 from 1:30PM to 3:30PM, at the James R. Thompson Center, 100 West Randolph St. – Suite 16-100, Chicago, IL 60601, and 500½ Stratton Building, Springfield, IL 62706.

Call in number: (888)806-4788 Passcode: 895-685-1121

The agenda for the meeting is as follows:

Agenda

- | | |
|---|-------------------------------|
| 1. Welcome and Introductions | Jim Lewis |
| 2. Review and Approval of Minutes | Jim Lewis |
| 3. Discussion – BFR Commission Annual Report, Exhibit 1 | Jim Lewis/Curt Clemons-Mosby |
| a. BFR Commission vote to approve the Annual Report | |
| 4. Final vote on BFR Mandates. | Curt Clemons-Mosby |
| a. Review requested information from DCEO regarding mandate number #19 | |
| 5. Update on Commission Membership | Jim Lewis/Curt Clemons-Mosby |
| 6. Discussion- Next steps in program analysis | Jim Lewis/ Curt Clemons-Mosby |
| a. Identify which Results First domain the BFR Unit should analyze next | |
| b. Discuss process for creating analysis where Results First model does not match Illinois Programs | |
| 7. Discussion of GOMB-BFR Unit staffing needs | Jim Lewis/Curt Clemons-Mosby |
| a. Discuss staffing impact on pace of Results First/SPART implementation | |
| 8. Review of Budgeting For Results Work Plan For Calendar Year 2017 Exhibit 2 | Jim Lewis |
| 9. Update Annual Ethics Training for BFR Commissioners | Curt Clemons-Mosby |
| 10. New Business | Jim Lewis |
| 11. Adjournment | Jim Lewis |

Dated this 25th day of October, 2017