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 4th day of May, 2018 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. Status of BFR Bills — Curt Clemons-Mosby
   a. SB 1936 on 3rd reading to be concurred in Senate – FY17 Mandates
   b. SB 3186 in the Senate – FY18 Mandates
4. Update on Results First and SPART — Adam Groner
   a. Site visit by Results First staff
   b. 2 DOC programs – Electronic Monitoring, GPS Monitoring, Exhibit 1
   c. DJJ efforts
   d. Stakeholder engagement with the Clearing House data
5. Planning for summer BFR Hearings — Lewis / Clemons-Mosby
   a. Panel participants in Chicago and Springfield
   b. General stakeholder messaging - promote use of Results First Clearing House; grant funding opportunities (for state agencies and grantees) are promoted through use of evidence-based practices
6. IPRS Discussion — Curt Clemons-Mosby
   a. Performance measurement annual target (benchmark) setting and revisions
   b. IPRS / budget book interface doesn't allow maintenance of programs and measurements by fiscal year
7. New Business — Jim Lewis
8. Adjournment

Dated this 30th day of April, 2018