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 24th day of August, 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. Recap of Annual BFR Public Hearings — Jim Lewis / Adam Groner
4. Planning for CRO meeting on 9/25/18 — Curt Clemons-Mosby
   a. Agenda outline
   b. Commissioners are invited to attend
5. Update on Results First and SPART — Adam Groner
   a. Update on IDJJ program assessments
   b. Next wave – Substance Use Disorder
6. Annual Mandates Reduction Process — Curt Clemons-Mosby
   a. Confirmation of Mandates Working Group Members
   b. Schedule the workgroup meeting(s)
7. Commission Annual Report — Curt Clemons-Mosby
   a. Discussion of Commission's recommendations
8. New Business — Jim Lewis / Curt Clemons-Mosby
   a. BFR Unit staffing updates
   b. Tableau implementation
9. Adjournment

Dated this 20th day of August, 2018