



OFFICE OF THE LIEUTENANT GOVERNOR
JULIANA STRATTON—LIEUTENANT GOVERNOR

RESTORE, REINVEST, AND RENEW (R3) PROGRAM BOARD
Evaluation Subcommittee
Regular Meeting

Pursuant to § 10-40 of the Cannabis Regulation and Tax Act (410 ILCS 705/)

Date and Time

Wednesday, September 23rd, 2020
8:00AM–10:00AM

Location

Videoconference/Teleconference

Dial-In Information

Videoconference	Teleconference
Videoconference information will be shared with committee members separately.	Phone Number: 312-535-8110
	Access Code: 133 339 8554

Agenda

- I. Call to Order and Roll Call
- II. Approval of Agenda for September 23rd, 2020
- III. Approval of Minutes from September 18th, 2020
- IV. New Business
 - a. Presentation from ICJIA about current grant monitoring and process evaluation
 - b. Discussion on recommended performance measures and data collection for the R3 program
- V. Member Updates
- VI. Public Comments
- VII. Adjournment
 - a. Next meeting: Monday, September 28th, 2020 from 10:00AM-11:00AM