

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 2nd day of October, 2020 from 1:30PM to 3:30PM, **DUE TO THE COVID-19 EMERGENCY, THIS MEETING WILL BE VIA WEBEX**

<https://illinois2.webex.com/illinois2/onstage/g.php?MTID=e506c1836de4b1b811f6c5632912ec3df>

Meeting number: 133 999 8184

Password: bfr1

To join by phone:

To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

US Toll +1-415-655-0003

Access code: 133 999 8184

To join by video system:

Dial 1339998184@illinois2.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

AGENDA

The agenda for the meeting is as follows:

Agenda

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|-------------------------------------------------------------------------------------------------------------------|----------------------------------|
| 1. Welcome and introductions | Jim Lewis |
| 2. Review and approval of minutes | Jim Lewis |
| 3. Vote to reauthorize list of 2019 mandate and fund recommendations for 2020 Annual Report | Curt Clemons-Mosby |
| 4. Vote to Approve Commissioner Recommendations for 2020 Annual Report | Jim Lewis/Curt Clemons-Mosby |
| 5. Vote to include ICIJIA evaluation report on DOC/PRB Electronic Monitoring Program in 2020 Annual Report | Curt Clemons-Mosby/Lily Gleicher |
| 6. Substance Use Disorder Domain Update
a. Vote to approve Recovery Homes Report. | Adam Groner |
| 7. Vote to include BFR Horizontal Capital Report in 2020 Annual Report | Curt Clemons-Mosby/Adam Groner |
| 8. New Business | Jim Lewis |

9. Adjournment

This agenda conforms to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/2.02). Any individual planning to attend who will need an accommodation under the Americans with Disabilities Act should notify Megan Cusey at (217) 782-1258 or Megan.Cusey@Illinois.gov

Dated this 28th day of September 2020