

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

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|---|--------------------------------|
| 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