

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 28th day of April, 2017 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 | Jennifer Butler |
| a. Tribute to BFR Chairman Steve Schnorf | |
| b. Announcing Jim Lewis, Co-Chairman BFR Commission | |
| 2. Review and Approval of Minutes | Jim Lewis |
| 3. Senate Bill 1936 Status Update | Curt Clemons-Mosby |
| 4. Results First Agreement, Attachment 1 | Jim Lewis/Curt Clemons-Mosby |
| a. Review of SPAC’s Approach implementing Results First, Attachment 2 | |
| b. Planned walkthrough of Results First model with SPAC | |
| c. Posting of BFR Data Analyst job description, Attachment 3 | |
| 5. SPART Update | Curt Clemons-Mosby |
| 6. CRO meeting: May 16, 2017 at 1:30 | Curt Clemons-Mosby |
| 7. BFR Commission Membership Needs | Jim Lewis |
| a. Familiarity with state government operations | |
| b. Data analytics, methodology expertise | |
| 8. Consideration for Enhancing the Public Hearing format | Jim Lewis |
| a. Utilizing a panel for topic-specific discussions | |
| b. Providing an update on BFR Commission initiatives | |
| c. Increasing targeted outreach including press coverage | |
| 9. New Business | Jim Lewis |
| 10. Adjournment | Jim Lewis |

Dated this 24th day of April, 2017