

# Budgeting for Results Commission

Friday, August 30, 2012

10:00am – 12:00pm

Chicago – JRTC, 100 W. Randolph, 2<sup>nd</sup> floor, Room 2-025

Springfield – Capitol, 2<sup>nd</sup> and Monroe, 2<sup>nd</sup> floor, Room 205

Dial in: 888-494-4032 Access Code: 6371670294#

## Agenda

- I. **Welcome & Introductions** – Senator Dan Kotowski (5 mins)
- II. **Review & Approval of Minutes** – Senator Dan Kotowski (5 mins)
- III. **Funding Innovations from the Philanthropic Community: Performance Based Grant Making** – Wendy DuBoe & Jack Kaplan, United Way of Metropolitan Chicago (30 mins)
- IV. **Addressing Funding Challenges in the Non-Profit Sector** – Harold Rice, Albany Park Community Center (30 mins)
- V. **Overview & Discussion of Public Hearings** – Tasha Cruzat, Governor’s Office of Management & Budget (20 mins)
- VI. **Pilot Project Update** (10 mins)
- VII. **Update from National Association of Budget Officers (NASBO): Key Lessons on Performance Based Budgeting in Other States** – Greg Wass, Governor’s Office of Management & Budget (10 mins)
- VIII. **Other Business** (5 mins)
- IX. **Adjourn**

**Next Commission Meeting: Friday, September 27, 2013**