

**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 23<sup>rd</sup> day of February, 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**

1. Welcome and Introductions – Announcing the BFR Jim Lewis
2. Review and Approval of Minutes Jim Lewis
3. Proposed BFR schedule for 2018, Gant Chart – Exhibit 1 Butler / Clemons-Mosby
  - a. Flipping dates for Chicago and Springfield
  - b. Discuss topics for the Public Hearings and identify witnesses
    - i. Engage with the Cost-benefit analysis working group as needed
    - ii. Confirm members of the mandates working group
4. Status of BFR Bills Curt Clemons-Mosby
  - a. SB 1936 will be concurred in the Senate
  - b. Bill for 2018 has been drafted and submitted to LRB
5. Update on Results First and SPART Curt Clemons-Mosby
  - a. New DOC program reports - Exhibit 2 Curt Clemons-Mosby
  - b. Next wave – DJJ programs Adam Groner
  - c. Recommend Substance Use Disorder for Wave 3 Curt Clemons-Mosby
  - d. Discuss establishing a new working group to: Jim Lewis
    - i. Identify strategy and timeframe for building out other program areas
    - ii. Examine the impact of adding marginal dollars to non-results first domain programs
6. Discuss legislative engagement Curt Clemons-Mosby
  - a. Promoting the use of Results First Clearinghouse data within the legislative process
  - b. Incorporating evidence-based information into the legislative budget process
7. Status of the letter to enhance BFR funding Lewis/Clemons-Mosby
8. New Business Jim Lewis
9. Adjournment

*Dated this 20<sup>th</sup> day of February, 2018*