

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 4th day of May, 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. Status of BFR Bills | Curt Clemons-Mosby |
| a. SB 1936 on 3 rd reading to be concurred in Senate – FY17 Mandates | |
| b. SB 3186 in the Senate – FY18 Mandates | |
| 4. Update on Results First and SPART | Adam Groner |
| a. Site visit by Results First staff | |
| b. 2 DOC programs – Electronic Monitoring, GPS Monitoring, Exhibit 1 | |
| c. DJJ efforts | |
| d. Stakeholder engagement with the Clearing House data | |
| 5. Planning for summer BFR Hearings | Lewis / Clemons-Mosby |
| a. Panel participants in Chicago and Springfield | |
| b. General stakeholder messaging - promote use of Results First Clearing House; grant funding opportunities (for state agencies and grantees) are promoted through use of evidence-based practices | |
| 6. IPRS Discussion | Curt Clemons-Mosby |
| a. Performance measurement annual target (benchmark) setting and revisions | |
| b. IPRS / budget book interface doesn't allow maintenance of programs and measurements by fiscal year | |
| 7. New Business | Jim Lewis |
| 8. Adjournment | |

Dated this 30th day of April, 2018