

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 30th day of August, 2019 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. 2019 Annual Public Hearings assessment | Jim Lewis / Curt Clemons-Mosby |
| a. Updated Location, Updated date, public promotion, review | |
| b. NPR story | |
| 4. Discussion of 2019 Mandate Working Group | Curt Clemons-Mosby |
| a. September telephone call on Mandates | |
| 5. Discussion of BFR assessment of transportation capital projects | Jesse Elam / Jim Lewis |
| 6. Update on Results First and SPART | Adam Groner / Kate Mayer |
| a. DJJ SPARCS Mental Health Report | |
| b. Technical Appendix | |
| c. SUD policy domain beginning | |
| 7. Interactive Budget | Kate Mayer / Adam Groner |
| 8. GIS updates | Kate Mayer / Adam Groner |
| 9. New Business | Jim Lewis |
| 10. Adjournment | |

Dated this 27th day of August, 2019