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 August, 2020 from 1:30PM to 3:30PM, **DUE TO THE COVID-19 EMERGENCY**, **THIS MEETING WILL BE VIA WEBEX**

https://illinois2.webex.com/illinois2/onstage/g.php?MTID=e2327e2b03dc455a0883875b16cca266d

Meeting number: 133 594 1549

Password: bfr1

To join by phone:

To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

US Toll +1-415-655-0003 Access code: 133 594 1549 To join by video system:

Dial 1335941549@illinois2.webex.com You can also dial 173.243.2.68 and enter your meeting number.

Jim Lewis

AGENDA

1. Welcome and introductions Jim Lewis 2. Review and approval of minutes Jim Lewis 3. COVID-19 Situational Update Curt Clemons-Mosby a. Impact on BFR Unit Operations Jim Lewis/Curt Clemons-Mosby 4. Update Loan Program Working Group 5. Recap of Commission July 29th public hearing Jim Lewis/Curt Clemons-Mosby 6. Horizontal Capital Budget Report Tracy Sisk/Holly Bieneman a. Presentation from IDOT 7. Substance Use Disorder Domain Update Adam Groner a. Results First model transfer 8. Annual report preparation Curt Clemons-Mosby a. Commissioner recommendations due Sep. 25th

10. Adjournment

9. New Business

This agenda conforms to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/2.02). Any individual planning to attend who will need an accommodation under the Americans with Disabilities Act should notify Megan Cusey at (217) 782-1258 or Megan.Cusey@Illinois.gov