Adult Redeploy Illinois Oversight Board Joint meeting of the Performance Measurement Committee Site Selection and Monitoring Committee Monday, December 21, 2015 2:00 p.m. to 4:00 p.m. At the following public site: ICJIA, 300 W. Adams Street, 2nd Floor – Large Conference Room, Chicago Dial in: 888-494-4032 Access code: 8758450350

## NOTICE OF MEETING/AGENDA

- 1. Welcome and introductions
- 2. Approval of previous meeting minutes
  - a. October 26, 2015 Performance Measurement Committee
  - b. July 24, 2015 Site Selection and Monitoring Committee meeting
  - c. October 16, 2015 Site Selection and Monitoring Committee meeting
- 3. Update and discussion on impact of SFY16 budget on Adult Redeploy Illinois (ARI)
- 4. Discussion of Cook County HOPE ARI corrective action plan (CAP) progress
  - a. Vote on extension of funding beyond December 31, 2015
- 5. Update on evaluation work
- 6. Old business/new business
- 7. Adjournment