



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

120 South Riverside Plaza • Suite 1016 • Chicago, Illinois 60606 • (312) 793-8550



EXECUTIVE STEERING COMMITTEE

Thursday, July 20, 2006
10:00 a.m. – 12:00 p.m.

AMENDED AGENDA

- Introductory comments and administrative matters
 - Approve the minutes of the September 8, 2005 meeting
- Strategic Plan: 2006 Progress report for each strategic issue
- Tactical Planning
 - Develop an outline of the tactical plan's components
 - Establish a timeline for completion
- Update regarding IIJIS surveys
- Develop a set of deliverables that can be completed by December 2006
- Identify nominees
 - Funding Committee Chair
 - Vice Chairs for all Committees
- Set the Implementation Board Agenda
 - Committee chair assignment: Prepare written reports for the Board
 - Committee chair assignment: Set meeting dates through December 2006
- Adjourn

This public meeting will be accessible to persons with disabilities in compliance with Executive Order #5 and pertinent State and Federal laws upon anticipated attendance. Persons with disabilities planning to attend and needing special accommodations should contact by telephone or letter Hank Anthony, Associate Director, Office of Administrative Services, Illinois Criminal Justice Information Authority, 120 South Riverside Plaza, Chicago, Illinois, 60606-3997 at (312) 793-8550. TDD services are available at (312) 793-4170.