



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

300 W. Adams Street • Suite 200 • Chicago, Illinois 60606 • (312) 793-8550

Regular Board Meeting
Wednesday, December 16, 2015 9:00 a.m.-11:30 a.m.
300 W. Adams, 2nd Floor Conference Room
Chicago, IL
AGENDA

- I. Call to Order and Roll Call
- II. Approval of the Minutes of September 11, 2015 (Minutes to be provided.)
- III. Public Comment
- IV. Approval of ICJIA's Guiding Principles
- V. Chairman's Remarks
- VI. Executive Director's Report
- VII. ICJIA Financial Report
- VIII. Committee Reports
 - a. Budget Committee
 - b. Strategic Opportunities Committee
- IX. Presentation & Panel Discussion: Crime Victimization in Illinois: Prevalence, Consequences, & Progress, Jennifer Hiselman ICJIA
 - a. Panel Discussion with
 - Eddie Bocanegra, M.A. Executive Director, Youth Safety and Violence Prevention, YMCA of Metro Chicago
 - Mark Parr, LCSW, Executive Director, Child Advocacy Center of North and Northwest Cook County
 - Polly Poskin, Executive Director, Illinois Coalition Against Sexual Assault
 - Vickie Smith, Executive Director, Illinois Coalition Against Domestic Violence
 - Marlita White, Director, Office of Violence Prevention and Behavioral Health, Chicago Department of Public Health
- X. 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 to Randy Kurtz, Deputy Director, Illinois Criminal Justice Information Authority, 300 W. Adams St. Suite 200, Chicago, Illinois, 60606-5150 or at (312) 793-8550. TDD services are available at (312) 793-4170.