

**Adult Redeploy Illinois Oversight Board
Performance Measurement Committee Meeting**

Thursday, August 21, 2014

3:00 to 5:00 p.m.

At the following public site:

ICJIA, 300 W. Adams Street, 2nd Floor – Small 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
3. Election of committee chair
4. Update on status of corrective action plan – Jersey County
5. Review of SFY14 site progress toward 25% reduction goals
6. Discussion of performance measurement policies
 - a. Plan to address reduction goal shortfalls
 - b. Contract language regarding pro-ration of reduction goals
 - c. Other
7. Update on implementation evaluation and plans for outcome evaluation
8. Old business/new business