

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

**Monday, November 24, 2014**

**1:30 to 3:30 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 – November 5, 2014
3. Discussion of corrective action plan (CAP) process and policy
  - a. Development of CAP policy draft
  - b. Review of CAP template
4. Review of site corrective action plans
5. Update from Research & Analysis Unit
  - a. ARI database and performance measurement system
  - b. Implementation evaluation
6. Old business/new business
  - a. Follow-up on Affordable Care Act discussion
7. Adjournment