



**ILLINOIS
CRIMINAL JUSTICE
INFORMATION AUTHORITY**

300 W. Adams Street • Suite 700 • Chicago, Illinois 60606 • (312) 793-8550



Meeting Agenda

**ILLINOIS INTEGRATED JUSTICE INFORMATION SYSTEM
IMPLEMENTATION BOARD**

Illinois Criminal Justice Information Authority
300 West Adams Street
Chicago, Illinois
IDOT Conference Room
January 29, 2009

10:00 a.m. – 12:00 p.m.

- Call to Order and Roll Call
- Approve the Minutes of the May 21, 2008 meeting
- Brief History of IIJIS and Original Strategic Plan
- Review and Discussion on Draft Strategic Issues for Strategic Enterprise Document
- Committee Reports with work plans and key objectives
 - **Planning and Policy Committee**
 - **Outreach Committee**
 - **Funding Committee**
 - **Technical Committee**
- Byrne/JAG Funding Update
- R-CLEAR presentation from CPD
- Open Meetings Act Compliance - Presentation
- IIJIS Survey Report - Deadline
- IIJIS Annual Report – Input Deadline
- Adjourn