

## ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY

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## ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY STRATEGIC OPPORTUNITIES COMMITTEE MEETING THURSDAY, AUGUST 27, 2015, 2:00 P.M. – 4:00 P.M. <u>300 WEST ADAMS STREET, 2<sup>ND</sup> FLOOR, CHICAGO</u>

## AGENDA (Posting of Materials Will Follow)

## I. Discussion/Revision/Adoption of Strategic Opportunities' Charge

- II. Discussion/Revision/Adoption of Principles
- III. Review/Discussion of Existing Grant Making Principles
- IV. Review of ICJIA's Existing Mandates Internal and Federal
- V. Discussion
- VI. Next Steps

Future Meeting Date Possibilities (Third Wednesday of the Month at 10:00 a.m. – 12:00 noon)

> Wednesday, September 16, 2015 October To Be Determined Wednesday, November 18, 2015 Wednesday, December 16, 2015