

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

## Strategic Opportunities Committee Meeting Monday, July 18, 2016, 1 p.m. to 3 p.m. 300 W. Adams, Suite 200, Large Conference Room Chicago, Illinois

## **AGENDA**

- I. Call to order and roll call
- II. Approval of the May 25, 2016, meeting minutes
- III. Discussion of stop gap budget
- IV. Discussion on the use of grantees as pass through entities
- V. Discussion on Victims of Crime Act (VOCA) planning process
  - a. Statewide victim needs assessment
  - b. Request for proposals process and VOCA spending plan
  - c. Ad Hoc Victim Service Committee membership
- VI. Staff updates on Justice Assistance Grant (JAG) plan
  - a. Research & Analysis Unit needs assessment plan
  - b. Federal & State Grants Unit update on Grant Accountability & Transparency Act
  - c. JAG match policy discussion
- VII. Other business
- VIII. Public comment
  - IX. 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 John Klaer, Illinois Criminal Justice Information Authority, 300 W. Adams St., Suite 200, Chicago, Illinois, 60606-5150, (312) 793-8946. TDD services are available at (312) 793-4170.