

ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY

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

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

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