Strategic Opportunities Committee  
Wednesday, September 16, 2015 at 9:30 a.m.-11:30 a.m.  
300 W. Adams, 2nd Floor Conference Room  
Chicago, IL

**AGENDA**

I. Call to Order and Roll Call

II. Approval of the Minutes of August 27, 2015 (Minutes to be provided.)

III. Review of documents presented & discussed at 8/27 meeting: revised draft of guiding principles, funding priorities, mandates, and requirements, and the Authority’s 2001 Criminal Justice Plan.

IV. Federal and State funds presentation

V. Proposed Justice Assistance Grants (JAG) grant making process

VI. Discussion: What are the next steps in developing a process to frame Authority’s research, grant making and data collection?

VII. 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 to Randy Kurtz, Deputy Director, Illinois Criminal Justice Information Authority, 300 W. Adams St. Suite 200, Chicago, Illinois, 60606-5150 or at (312) 793-8550. TDD services are available at (312) 793-4170.