

**Adult Redeploy Illinois Oversight Board
Site Selection & Monitoring Committee Meeting**

Friday, February 16, 2018

10:30a.m. – 12:00 p.m.

At the following public site:

ICJIA, 300 W. Adams Street, Chicago, IL - 2nd Floor – Large Conference Room

Dial in: 888-494-4032

Access code: 8758450350

NOTICE OF MEETING/AGENDA

1. Welcome and introductions
2. Approval of previous meeting minutes
3. Review of and vote on SFY18 supplemental funding request
4. Discussion about SFY19 funding process
5. Update on strategic plan progress
6. Old business/New business
7. Adjournment