

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

Wednesday, November 8, 2017

10:00a.m. – 12:00 p.m.

At the following public site:

ICJIA, 300 W. Adams Street, Chicago, IL - 2nd Floor – Library 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. Discussion of committee's role in light of the Grants Accountability and Transparency Act (GATA)
4. Review of scored submissions and development of funding recommendations
 - SFY18 new planning/implementation grants
 - SFY18 supplemental funding awards
5. Update on strategic plan progress
6. Old business/new business
7. Adjournment