

**Illinois Department of Juvenile Justice
Juvenile Advisory Board Meeting
Friday, January 22nd, 2016, 10:00 a.m.
1112 South Wabash, 2nd Floor, Chicago, Illinois
via Teleconference
Call in Number: 888-494-4032 Participant Code: 5426281013#**

Notice and Agenda

I. Roll Call & Introduction of Guests

II. Approval of Minutes from October 28, 2015

III. Director's Report

- a. Strategic Plan Update
- b. Second Chance Act Grant Update
- c. Consent Decrees Compliance Reports
- d. Legislative Goals for the Upcoming Year
- d. SFY 2016 and 2017 Budget Updates
- e. Leadership staff changes
- f. Population & admissions update

IV. Discussion of IDJJ Annual Report for SFY 2015 and Monthly Data reports

V. Advisory Board's Role and Creation of Subcommittees to Support IDJJ's Efforts

- a. Research and Evaluation subcommittee
 - a) Discussion of performance measures
- b. Budget & Resources subcommittee
- c. Outreach subcommittee
- d. Policy & Strategic Planning subcommittee

VI. Next Meeting Date & Location

VII. New Business

VIII. Adjourn