

**Adult Redeploy Illinois Oversight Board  
Performance Measurement Committee  
Tuesday, February 13, 2018  
10:00 a.m. – 11:30 a.m.  
At the following public site:  
ICJIA, 300 W. Adams Street, 2nd Floor – Small Conference Room, Chicago  
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 and vote on Cook HOPE ARI corrective action plan (CAP)
  - a. Review of progress report
  - b. Recommendation to ARIOB
4. Discussion of operational definitions – continued
5. Research update / Update on strategic plan progress
6. Old business / New business
7. Adjournment