

# Governor's Advisory Committee on Performance Management

November 16, 2018

9:00 a.m. – 11:00 a.m.

## Location:

Dobbs Building

430 N Salisbury St, Raleigh, NC

Commission Room (#2009), 2nd Floor

## Meeting Agenda

<i>Item</i>	<i>Speaker</i>
A. Call to Order and Opening Remarks	<i>Charles Perusse, OSBM</i>
B. Pew-MacArthur Results First Initiative	<i>Alyssa Doom, PEW  Kristen Pendergrass, PEW</i>
C. Update on Results First in North Carolina	<i>Erin Matteson, OSBM Erin Dickmeyer, OSBM</i>
D. Update on Advance	<i>Corey Petersohn, OSBM</i>
<i>Break – 10 minutes</i>	
E. Functions and Roles of the Committee	<i>Charles Perusse, OSBM</i>
a. How can we support performance management?	
b. How to measure our own success/progress?	
c. What is our deliverable?	

## Meeting Minutes

- **9:00am – Chairman Perusse calls to order and provides opening remarks**
- **9:05am – Chairman Perusse provides short introductions for everyone attending and the speakers at the table**
- **9:10am – Alyssa Doom and Kristen Pendergrass from the Pew Results First Initiative provide a briefing on Results First.**
  - *See materials: B – Results First Initiative*
- **9:30am – Erin Matteson and Erin Dickmeyer from OSBM provide a briefing on the progress of OSBM's Results First Initiative.**
  - *See materials: C – Results First in NC*
- **10:00am – Committee takes a 10-minute break**
- **10:10am – Committee reconvenes, and Corey Petersohn from OSBM provides an update on the progress of developing the OSBM Advance Performance Management Framework**
  - *See materials: D – Update on Advance*
- **10:40am – Chairman Perusse opens the floor for discussion on future utility of the committee**
  - *The committee discusses the possibility of acting as a recognition body and what formal mechanisms are available*
  - *The committee discusses how to be a sounding board and resource for OSBM initiatives*
  - *Further discussion is tabled for next meeting*
- **10:55am – Chairman Perusse provides brief closing remarks**
- **11:00am – Chairman Perusse adjourns the meeting**