

Governor's Advisory Committee on Performance Management

March 28th, 2022

2:00 p.m. – 4:00 p.m.

Location:

Webex Live Events ([Attendee Link](#)*)

Dial-in Number: +1-415-655-0003

Phone Conference ID: 2439 883 7616

*Committee members and presenters should join using the panelist link included in the Webex meeting invitation they received.

Meeting Agenda

<i>Item</i>	<i>Speaker</i>
A. Call to Order and Opening Remarks	<i>Charles Perusse</i>
<i>i.</i> New Member	
<i>ii.</i> Updates to PMAC Website	
<i>iii.</i> Move to Hybrid Meetings	
B. 2021 Year in Review	<i>Taylor Coburn and Izzi</i>
<i>i.</i> PMAC Recommendations for 2022 Legislative Short Session	<i>Hernandez-Cruz</i>
C. Anaplan at UNC Asheville: Driving a New Age of Connected Planning	<i>John Pierce, UNC-Asheville</i>
D. The North Carolina Project Portal : Developing and Launching Partnerships with Government	<i>Jenni Owen and David Yokum, NC Office of Strategic Partnerships</i>

Members Present

Charlie Perusse, Dr. David Ammons, Dr. Cardra Burns, Representative Terence Everitt, Kiernan McGorty, Representative Dennis Riddell, McKinley Wooten on behalf of Secretary Ronald Penny

Minutes

- Call to Order and Opening Remarks – Chairman Perusse begins the meeting.
 - Chairman Perusse made general announcements to the Committee, including:
 - Introduction of Dr. Cardra Burns, Deputy Secretary for Operational Excellence at the North Carolina Department of Health and Human Services, as a member of the Committee.
 - Updates to the PMAC website, which includes a new option for the public to sign up to receive meeting notices.
- 2021 Year-in-Review Report
 - Committee Members reviewed a draft version of a year-in-review document, which would outline the work of the Committee as well as state agency presentations during quarterly meetings. Members provided comments for further edits to the materials.
 - Dr. Ammons suggested this document, as well as other Committee work, should emphasize the outcomes of performance management and evidence-based policy work across the state, in addition to the process and inputs of the work.
 - Dr. Burns emphasized the importance of layering equity into current performance management work.
 - Representative Everitt noted that it would be helpful to have agencies provide the outcomes of projects in formats that are more accessible to non-experts. Chairman Perusse suggested the creation of a template for agencies to highlight their work and actionable next steps for stakeholders.
- *Agency Spotlight* – Anaplan at UNC-Asheville: Driving a New Age of Connected Planning
 - John Pierce, Chief Financial Officer at UNC-Asheville, provided an overview of how they have leveraged Anaplan to improve budgeting and planning.
 - Anaplan is a business planning software that UNC-Asheville recently began using in their work and has helped them streamline financial and enrollment forecasting processes. UNC-Asheville has provided presentations to UNC institutions and the UNC System Office on their use of Anaplan, and other institutions now also or may soon begin to leverage this tool. Timely and accurate forecasting allows the university to be more agile in their decision-making and have a better understanding of their current and future financial needs.
- *Agency Spotlight* – The North Carolina Project Portal: Developing and Launching Partnerships with Government
 - Jenni Owen and David Yokum provided an overview of the recently launched North Carolina Project Portal. The website will serve to provide announcements for researchers and academics of new opportunities to collaborate with state agencies on their research priorities. The Project Portal is an extension of the work with which the Office of Strategic Partnerships has been engaged and will provide a new mechanism for connecting state agencies with research partners. Committee members offered suggestions about project information to include on the North Carolina Project Portal and asked about creating those partnerships.