

Steering Committee on Performance and Outcome Reforms (Performance Steering Committee)

AGENDA

Thursday, June 24, 2010
1:00 – 3:00 (or 4:00 if needed)
MN County Insurance Trust (MCIT) Building

- 1) Approval of May 2010 minutes

- 2) Formation of Children's Services Work Group
 - a. Status Report on Selection Process – Selection Sub-committee
 - b. Discussion of Logistics for Children's Work Group Meeting
 1. Confirmation of facilitator
 2. Staff resources needed
 3. Meeting schedule & Location
 4. Structure of agenda for first meeting
 5. Other

- 3) Next Meeting - Group Discussion
 - a. New date, time and location
 - b. Proposed agenda items

Next Meeting (tentative)

July 29, 2010
2:00 – 4:00 pm
AMC Board Room
125 Charles Ave.
St. Paul