

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

DRAFT

AGENDA

Thursday, April 22, 2010
1:00 – 3:00 (or 4:00 if needed)
MN County Insurance Trust (MCIT) Building

- I. Subgroup Updates
 - a. Performance Measures Subgroup
 - i. Review of final Performance Measures Workgroup scoping document
 - ii. Required qualifications of workgroup members – review and approval this would have to be confirmed by the subgroup
 - b. Work Plan Subgroup
 - i. Review of work plan revisions/updates
 - c. Membership Selection Subgroup
 - i. Workgroup membership solicitation & process – review and approval

- II. Communications Plan Planning – Dakota County
Representatives Communications officers (Mary Dalaska, Sara Habig)

Next meeting:
Thursday, May 20, 2010
1:00 – 3:00 p.m. (or 4:00 if needed)
MN County Insurance Trust (MCIT) Building