

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

**DRAFT**

**AGENDA**

Thursday, March 25th  
1:00 – 3:00 (or 4:00 if needed)  
MN County Insurance Trust (MCIT) Building

- 1) Approval of January 2010 minutes
- 2) Subgroup report: Plan for workgroups to develop performance measures
  - a. Report from Subgroup: Judith Brumfield
  - b. Decision points for Committee
  - c. Next Steps
- 3) Committee Work Plan: Chuck Johnson
- 4) Legislative Update
- 5) Adjourn

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