

Meeting Agenda – March 17th

LOCATION

Oregon Department of
Forestry

Santiam Room

2600 State Street, Salem

9:30 AM—4:30 PM

Inquires should be directed to:

503-378-3117

503-373-7643 (Fax)

rick.l.gardner@state.or.us

Greetings - Call to order 9:30 am

Committee Business

Approval of minutes from Jan. and Feb. – Action required

Update from Blog Subgroup

Invited Presenters [9:50-1:45pm]

The state is currently facing significant budget challenges, and the work of the Committee needs to be informed by this reality. A series of presenters have been invited to offer their perspectives on two critical questions:

How is the economic crisis impacting how you work, your performance, and the performance of your organization?

What might the Committee do to advance performance excellence in state government during this crisis (in the short-term)? In 3-5 years (longer-term)?

Presenters will give a 10 minute response to the two discussion questions. Committee members will have 20 minutes for Q&A.

Panel Members (times are estimates):

- Ken Rocco, Legislative Fiscal Officer, overview of budget process and standard question (9:50 am)
- Kris Kautz, Deputy Director, DAS (10:30 am)
- Kate Newhall, KPM and Legislative Coordinator, Bureau of Labor and Industries (11:00 am)
- Fariborz Pakseresht, Deputy Director, Oregon Youth Authority [formerly head of DHS' transformation initiative] (11:30 am)
- Tony Mounts, Administrative Services/Finance Director, City of Salem, and Chair of the Oregon Public Performance Measurement Association (12:00 pm)

Senator Devlin, Member of National Performance Management Advisory Commission (1:15 pm)

THE COMMITTEE ON PERFORMANCE EXCELLENCE

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Committee Discussion [1:45-3:30pm]

Given the information provide by presenters:

What should be our top priorities (focus areas)?

What can the Committee do to add value right now?

What short and longer-term results should the Committee work to affect?

How urgently should we be approaching our work?

Next Steps [3:30-4:10pm]

Summary of actions from Committee discussion, considering current resource constraints.

Principles document: How is this work impacted by the day's discussion?

Future meetings and speakers. What information gaps emerged during the day's discussion? Who might provide this information?

Next meeting is in May. We need to go to every other month meetings until next fall unless other resources can be identified to support the group's work.

Meeting Wrap-up [4:10pm]

Unfinished Business. What's being carried over?

Feedback. Do members have comments/suggestions for future meetings?