A G E N D A

1. Welcome and Introductions
   Steve Schnorf

2. Review and Approval of Minutes
   Steve Schnorf

3. Mandates Legislation Report
   Steve Schnorf
   a. Status of SB 2884
   b. Next steps

4. Proposed Framework for Program Performance
   Curt Clemons Mosby
   Comparisons, Exhibit 1
   a. Review and discussion
   b. Next steps:
      i. Suggested pilot areas
      ii. Discussion of timeframes
      iii. Use of an on-line Discussion Board

5. Mandates Subject to Appropriation, Exhibit 2
   Steve Schnorf
   a. Recommendations from the Mandates Subcommittee
   b. Discuss / approval of recommendations

6. New Business