

Meeting Agenda – February 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 [5 min.]
- ✔ **Approval of minutes from previous meeting** [20 min.] – **Action required**
- ✔ **Committee Member Profile** [30 min.] - Kate Marx—
Manager—Office of Regulatory Streamlining
- ✔ **Current System Orientation** [45 min.]
 - Update on Legislative Training (Dawn)
 - Organizational “Health” Performance Measure (Rick)
- ✔ **Committee Vision, Role and Scope** [40 min.]
 - Update on DHS Transformation—DAS/DHS partnership: Committee Role (Chair, Rick & Dawn)
- ✔ **Building the Framework:**
 - Discussion on organizing principles, models and approaches (Chair) [40 min.]
- ✔ **Recognition and reinforcement:** open
- ✔ **Communications:** open
- ✔ **Short Term Activities:**
 - Committee Blog: Heather Burks, E-government Administrative specialist: 11:30 AM—12:00 Noon

THE COMMITTEE ON PERFORMANCE EXCELLENCE

LOCATION

Oregon Department of
Forestry

Santiam Room

2600 State Street, Salem

9:30 AM—4:30 PM

Inquires should be directed
to:

Rick Gardner

503-378-3117

503-373-7643 (Fax)

rick.l.gardner@state.or.us

- ✔ **Long-Term Activities:** open
- ✔ **Education and Training:** Overview: DAS iLearn system: Theme Grenz, Project Manager (ELMS*) [1:30 PM] - [Materials distribution showing system activity captures]
- ✔ **Invited Presentations: 2:30 PM**

Dr. Frank Toda—President Columbia Gorge Community College, Malcolm Baldrige Senior Fellow [1 hour presentation, 30 min. Q&A]
- ✔ **Meeting Wrap-up** – [time 20 min.]