

# Meeting Agenda – June 16<sup>th</sup>

## LOCATION

### Department of Administration

BAM Conference Room  
(5th Floor)

155 Cottage Street NE,  
Salem

*Please contact Kristin  
Keith for parking  
permits!*

**9:30 AM—4:30 PM**

503-378-3117  
503-373-7643 (Fax)  
rick.l.gardner@state.or.us

**Greetings** - Call to order 9:30 am (Chair)

### Committee Business

1. (9:45 AM) Approval of minutes from May meeting – Action required (Chair)

2. (10:00 AM) Agency Excellence presentation (Kate Marx)

### 10:45 AM Break

3. (11:00 AM) Update “Share your performance excellence story” Kate & Rick

4. (11:30 AM) Continued discussion on KPM system revision (Rick and Elizabeth)

### 12:30 PM—BREAK

5. (1:00 PM) **ilearn** training project update (Rick & Jim)

6. (1:30 PM) Create a list of known/potential advocates for performance management – KPM's (Chair)

7. (1:45 PM) Review – Principles Document – Define concrete actions to follow final approval of Principles Document. (Chair)

### 3:30 PM—BREAK

8. (3:45 PM) OPPMA update (Kate)

9. (4:00 PM) Meeting Wrap-up: Unfinished Business. What's being carried over? Feedback. Do members have comments/suggestions for future meetings?

10. (4:30 PM) adjourn

## THE COMMITTEE ON PERFORMANCE EXCELLENCE

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