

Governor's Advisory Committee on Performance Management

May 18th, 2020

2:00 – 4:00pm

Location:

WebEx

Meeting Agenda

<i>Item</i>	<i>Speaker</i>
A. Call to Order & Opening Remarks	<i>Charles Perusse, OSBM</i>
B. Presentation on the Federal Evidence-Based Policymaking Act	<i>Andrew Feldman, Grant Thornton</i>
C. Pew-MacArthur Results First Initiative & Next Steps	<i>Alyssa Doom, Results First</i>
D. Statement on Prioritizing Evidence-Based Policy	<i>Jenni Owen, OSBM</i>
E. Other Business & Updates from Members	<i>Committee Members</i>

Meeting Minutes

Attendees: Chairman Perusse, Rep. Riddell, Jennifer Haigwood, Sec. Penny, Karen Hammonds-Blanks, Anne Bacon on behalf of Elizabeth Grovenstein, Josh Davis, Jenni Owen and David Ammons

- **2:00 pm – Chairman Perusse provides opening remarks**
- **2:05 pm – Andy Feldman from Grant Thornton provides a presentation on the Federal Evidence-Based Policymaking Act and Using Evidence in the Age of COVID-19**
 - *See materials: The Evidence Act and Using Evidence in the Age of COVID-19 PowerPoint*
 - Presentation provides an overview of the federal Evidence Act, examples of applying the Evidence Act to the federal COVID response, and key steps in strategic cutback management
 - Committee members talked about some of the challenges they have faced in the wake of COVID-19
 - Committee members asked several questions including:
 - How can you make working from home work? Is it feasible to work from home in a way that maintains, or even improves, program service delivery/results?
 - Are there any recommendations for how to overcome imperfect data when trying to infuse data/evidence in the decision-making process?
 - Andy Feldman mentioned PerformanceStat as a strategy where there are regular check-ins with leaders looking at data to see what's working, what's not working, and what is being done about it.
 - Andy Feldman also mentioned his [GovInnovator podcast](#) as a resource. The podcast is based on a belief that public management and results-focused leadership are critical to addressing our nation's important challenges.
- **2:45 pm – Alyssa Doom from Pew presents on the Pew-MacArthur Results First Initiative and Next Steps**
 - *See materials: Pew-MacArthur Results First Evidence-Based Policy Framework Slide*
 - Presentation covered the Results First evidence-based policy framework, Results First in North Carolina and the future of Results First.
 - Pew will be winding down their support of the Results First Initiative over the next three years. The Results First team in North Carolina has been working with Pew to make sure the project will be sustained in North Carolina after Pew winds down its support. Results First has lasted longer than Pew's usual efforts. They typically aim to develop capacity and then ultimately hand off to the states.
 - Alyssa Doom mentioned the importance of cross-branch collaboration in evidence-based policy.
- **3:05 pm – Jenni Owen from OSBM talks about creating a statement on prioritizing evidence-based policy**
 - The committee discussed putting out a statement on using evidence in decision-making and encouraging the practice in NC. One example was to focus on if an agency wanted to put together a learning agenda, including information about how they could do that, how the committee could support them and how they could get leadership buy-in.
 - Jenni Owen mentioned she would put together something informal as a starting point for the statement and will be reaching out to committee members for input.
- **3:30 pm – Chairman Perusse adjourns the meeting**