

# Governor's Advisory Committee on Performance Management

May 21, 2018

1:30 – 3:30pm

## Location:

Commission Room, 5<sup>th</sup> Floor  
Administration Building  
116 W. Jones St, Raleigh, NC

## Meeting Agenda

| <i>Item</i>                                   | <i>Speaker</i>  |
|---|-----------------|
| A. Introduction and Welcoming Statement       | Charlie Perusse |
| B. Distribute Official Materials              | Cole Jordan     |
| C. Committee Member Introductions             | All             |
| D. Executive Order Discussion                 | Charlie Perusse |
| i. Purpose                                    |                 |
| ii. Scope                                     |                 |
| iii. Objectives                               |                 |
| iv. Conversation on setting mission and goals |                 |
| E. Strategic Planning Overview                | Corey Petersohn |
| Break – 10 minutes                            |                 |
| F. Advance Introduction                       | Corey Petersohn |
| G. Results First Introduction                 | Erin Matteson   |
| H. OSBM Reorganization and New Focus          | Charlie Perusse |
| I. Next Steps                                 | Charlie Perusse |
| i. Set mission and goals next meeting         |                 |
| ii. Vice-chair vote set for next meeting      |                 |

## Meeting Minutes

- **1:30pm – Chairman Perusse Provides opening remarks**
- **1:35pm – Cole Jordan provides official appointment paperwork**
  - Representative Riddell provides the oath of office for Senator Terry Van Duyn, Jennifer Haigwood, Secretary Ronald Penny, and Joshua Davis
  - Senator Van Duyn provides the oath of office for Representative Riddell, Elizabeth Grovenstein, and Charlie Perusse
- **1:40pm – Chairman Perusse kicks off introductions, each attendee provides a short introduction**
- **1:50pm – Chairman Perusse provides short remarks on context of the committee and introduces Governor Cooper’s Executive Order No. 43**
  - *See materials: D – Executive Order No. 43*
  - OSBM Staff Member Corey Petersohn is asked by Charlie Perusse to provide a quick overview of Executive Order No. 43
- **1:55pm – OSBM Staff Member Corey Petersohn provides a brief overview and presentation on the State’s Strategic Planning Process**
  - *See materials: E - Strategic Planning Overview*
  - Secretary Penny asks who to on contact regarding NCDOT’s data dashboard, Corey Petersohn does not know at this time but will follow-up after the meeting
- **2:00pm – Jenni Owen arrives and provides a brief introduction**
- **2:05pm – OSBM Staff Member Corey Petersohn provides an overview presentation on OSBM’s new performance Management Initiative Advance.**
  - *See materials: F – Advance Introduction*
  - Committee members express some ideas on altering the language of Advance’s mission and consider the item for further follow-up
  - Members discuss the merits of systems approach versus local optimization and seek to provide the proper branding and messaging for Advance
- **3:00pm – Assistant State Budget Officer Erin Matteson, OSBM, provides a briefing and presentation to the committee on the Results First Initiative**
  - *See materials: G – Results First Introduction*
  - Committee members discuss the range of topics Results First can encompass and how this initiative works in conjunction with Advance
- **3:25pm – Chairman Perusse provides brief closing remarks and tables OSBM reorganization and new focus discussion for next meeting.**
- **3:30pm – Chairman Perusse adjourns the meeting**