**Governor’s Advisory Committee on Performance Management**  
May 21, 2018  
1:30 – 3:30pm

**Location:**  
Commission Room, 5th Floor  
Administration Building  
116 W. Jones St, Raleigh, NC

### Meeting Agenda

<table>
<thead>
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<th>Item</th>
<th>Speaker</th>
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<tr>
<td>A. Introduction and Welcoming Statement</td>
<td>Charlie Perusse</td>
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<td>B. Distribute Official Materials</td>
<td>Cole Jordan</td>
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<td>C. Committee Member Introductions</td>
<td>All</td>
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<td>D. Executive Order Discussion</td>
<td>Charlie Perusse</td>
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<tr>
<td>i. Purpose</td>
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<td>ii. Scope</td>
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<td>iii. Objectives</td>
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<td>iv. Conversation on setting mission and goals</td>
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<td>E. Strategic Planning Overview</td>
<td>Corey Petersohn</td>
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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**