

Program Performance Committee
Minutes
May 25, 2006

Present: John Haugh, Betty Gregory-Paasch, Tony Marcelle, Don McAdams,
John Schwantes, Noel Ryder

Excused: Christine Jensema, Loretta Shellman, Shawn Smith

Other Attendees: Peg Durand, Lynn Ratzburg

John Haugh (presiding as Chair Person) called the meeting to order at 11:15 am. The minutes were reviewed and accepted. The third quarter performance numbers were handed out and there were some concerns on measuring performance and pulling data that is NOT real time. Betty explained to the committee that the state data is always 2-3 quarters behind due to the use of U.I. reporting system. John Schwantes recommended for a future action item that the committee rely on each job center (and possibly invite some contractors to a meeting) to look at ways they could be more data driven to track performance numbers.

Baldrige funds will be tabled until after the actual allocation. The \$600,000 funds were put back in to the allocations for funding job centers for PY-06. The \$100,000 has already been spent.

Christine, Jim, and Joe Hilke met regarding the overlapping of agenda items discussed at both Program Performance and Strategic Leadership Committee meetings. They developed a recommendation of responsibilities for each committee. The Performance Committee suggested that this be taken back to the Executive Committee for clarification of each committee's tasks.

It was decided not to have a June meeting at this time. The next meeting is scheduled for Thursday, September 21, 2006.

The meeting adjourned at 12:10 p.m.