



PERFORMANCE FUNDING TASK FORCE AGENDA

Teleconference – 4:00-5:00 p.m. – May 31, 2017

Call-in number – 650-479-3207

Access Code – 801 183 584

1. Welcome & Introductions
2. Review of Performance Funding Information
 - a. MDHE Performance Funding Publication
 - b. Driving Better Outcomes (HCM Strategists)
 - c. Outcomes-based Funding (Southern Regional Education Board)
3. Scope of Work
 - a. Review Current Model
 - i. Audit Findings
 - ii. Legislative Issues
 - b. Review Task Force Charge Draft
 - c. Suggestion of Additional Issues
 - d. Open Discussion
4. Timeline/Next Steps
 - a. In-person vs. Telecommunication
 - b. Proposed Meeting Schedule
5. Questions
6. Adjourn

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