

Summary Sheet

Meeting dates: Feb 10-11, 2017

Agenda item: Lean Update

Presenter(s): Rob Geddis, Lean Performance Manager

Background summary:

The FY15-17 Director's Performance Agreement with the Commission includes a requirement for the Director to, "explain Lean efficiency improvements to the Commission and the public". This purpose of the presentation is to meet that requirement.

Policy issue(s) you are bringing to the Commission for consideration:

None.

Public involvement process used and what you learned:

Not applicable.

Action requested:

None.

Draft motion language:

None.

Justification for Commission action:

Not applicable.

Communications Plan:

Not applicable.
