

## Summary

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**Meeting dates:** 4-5 Aug, 2017

**Agenda item:** 2017-19 Strategic Plan, Performance Agreement – Proposal/Briefing

**Presenter(s):** Rob Geddis, Lean Performance Manager

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**Background summary:**

As we enter a new biennium, the Department typically proposes a Strategic Plan that identifies focus areas for each of our four goals. For this upcoming biennium, the legislature has given us specific guidance in the form of a budget proviso, and based on that guidance, the Department would like to propose our focus areas for 2017-19. The proposal will include a recommendation for content of the Director’s Performance Agreement “deliverables”.

We’d like to share this proposal with the Commission at the Aug 4/5 meeting, to get any of their initial feedback/guidance. Then, we’d like to give the Commission additional time for review/guidance, before the Department asks for Commission approval at the Sep 8/9 meeting.

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

1. Proposed 2017-19 Department focus areas
  2. Proposed 2017-19 Director’s Performance Agreement Deliverables
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**Public involvement process used and what you learned:**

N/A

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**Action requested:**

1. The Commission provides initial feedback/guidance during the Aug 4/5 meeting.
  2. The Commission provides any subsequent feedback/guidance prior to the Sep 8/9 meeting.
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**Draft motion language:**

N/A

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**Justification for Commission action:**

N/A

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**Communications Plan:**

N/A

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