



## LONG-RANGE PLAN TASK FORCE

October 18, 2017  
2:15 P.M. – 4:00 P.M.  
Walter A. Scheiber Board Room  
Jay Fisetete, Task Force Chairman

**Call-in and Web Conferencing Information**  
(855) 244-8681 | Meeting #: 317 995 967

<https://mwcog.webex.com/mwcog/j.php?MTID=m48daffd1093f36a55ee852d3c89ef73f>

### AGENDA

**Meeting Objective:** The goal of this meeting is to discuss and agree on a process for the TPB's endorsement of a set of initiatives from amongst the ten initiatives analyzed, as called for in the resolution establishing the task force.

- 2:15 P.M.**      **1. WELCOME**  
*Jay Fisetete, Task Force Chairman*
- 2:20 P.M.**      **2. PERFORMANCE MEASURES UPDATE**  
*Michael Grant, ICF*  
The task force will be briefed on the performance measures (measures of effectiveness or “MOEs”) that will be used in the analysis to enable a comparative assessment of the ten initiatives. At the last meeting task force members provided feedback which helped shape the finalized list, as well as qualitative factors.
- 2:25 P.M.**      **3. PROCESS FOR MAKING RECOMMENATION FOR TPB ACTION**  
*Jay Fisetete, Task Force Chairman*  
*Michael Grant, ICF*  
Resolution R16-2017, which established the Long-Range Plan Task Force, charges the task force to “develop a process by which the TPB will later endorse a final selection from among these [ten initiatives] for future concerted TPB action.” Task force members will engage in an in-depth discussion on this subject, including 1) discussing what TPB endorsement of initiatives and future concerted action by TPB would and would not mean, 2) discussing the factors to consider in selecting among initiatives, and, 3) designing the process by which a set of initiatives will be selected for TPB’s endorsement in December.

Reasonable accommodations are provided upon request, including alternative formats of meeting materials.  
Visit [www.mwcog.org/accommodations](http://www.mwcog.org/accommodations) or call (202) 962-3300 or (202) 962-3213 (TDD).

3:55 P.M.      **4. WRAP-UP AND NEXT STEPS**

*Jay Fisette, Task Force Chairman*

The next meeting of the Task Force is scheduled for Wednesday, November 15. Please note that the November 1 meeting has been canceled and a tentative meeting has been schedule for November 29, if necessary.

All materials from the Long-Range Plan Task Force meetings are posted at: [www.mwcog.org/LRPTF](http://www.mwcog.org/LRPTF)

**SCHEDULE FOR REMAINING ACTIVITIES**

Please note that the schedule below is different than what was distributed during the September 20 meeting. The previously planned meeting of the task force on November 1 has been canceled. New to this schedule is a tentative meeting on November 29, should the task force decide it is necessary based on the proceedings of the November 15 meeting.

Meeting Date	Proposed Focus of Meeting
<b>November 15 - TPB</b> 12:00–2:00 P.M.	<ul style="list-style-type: none"><li>• Status report on October task force activities and next steps.</li><li>• Receive presentation of Draft Results of the analysis of the 10 improvement initiatives.</li></ul>
<b>November 15 – Task Force</b> 2:15–4:00 P.M.	<ul style="list-style-type: none"><li>• Discuss findings and takeaways from the Draft Results of the analysis.</li></ul>
<b>November 29 – Task Force (IF NEEDED)</b> 12:00–2:00 P.M.	<ul style="list-style-type: none"><li>• Additional meeting of the task force, <u>if needed</u>, to further discuss the findings and takeaways of the analysis.</li></ul>
<b>December 6 – Task Force</b> 2:00–4:00 P.M.	<ul style="list-style-type: none"><li>• Select a limited set of improvement initiatives from amongst the ten initiatives analyzed to recommend the TPB endorse, as called for in resolution establishing the task force.</li></ul>
<b>December 20 – TPB</b> 12:00–2:00 P.M.	<ul style="list-style-type: none"><li>• Receive task force’s recommendation on a subset of improvement initiatives.</li><li>• Discuss and act on proposed resolution endorsing a subset of improvement initiatives for future concerted effort by TPB.</li></ul>