

Committee of the Whole

Date: Tuesday, May 21, 2002

Time: 12:30 – 3:30 p.m.

Location: Room 142, Federal Building, Richland, Washington

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- 12:30 – 12:35 p.m. Welcome and Introductions**
Purpose of the meeting – Gather board members’ perspectives and issues in order to construct Board response to the Performance Management Plan for the June board meeting.
- 12:35 – 12:50 p.m. Agencies Update on the Performance Management Plan** (Department of Energy, Ecology)
- What has changed since the May 1 draft?
 - What is the same since the May 1 draft?
- 12:50 – 1:30 p.m. Follow-up questions/discussion**
- 1:30 – 2:00 p.m. Constructing the Board’s Response, Part 1**
- Big picture issues (6 key points as starting place)
- 2:00 – 3:00 p.m. Constructing the Board’s Response, Part 2**
Committee perspectives, issues and questions – how do they fit?
- 3:00 – 3:30 p.m. Putting the pieces together**
Develop the product for the June board meeting
- 3:30 p.m. Adjourn**

Handouts: Performance Management Plan – Constructing the Board’s Response Outline