

Governor's Advisory Committee on Performance Management

April 1, 2019

2:00 p.m. – 4:00 p.m.

Location:

Dobbs Building

430 N Salisbury St, Raleigh, NC

Commission Room (#2009), 2nd Floor

Dial-in Number: 919-981-2500

Meeting Agenda

<i>Item</i>	<i>Speaker</i>
A. Call to Order and Opening Remarks	<i>Charles Perusse</i>
B. Governor's Budget Recommendations	<i>Charles Perusse and Erin Matteson</i>
i. Advanced Analytics and Data Interpretation	
ii. Evidence-based Evaluation Grants	
C. State Government and Research Partnerships	<i>Jenni Owen</i>
D. LINC	<i>Bob Coats</i>
E. Brief Discussion on Roles of the Committee	<i>Charles Perusse</i>
F. Proposed Future Meeting Dates	<i>Brianna Van Stekelenburg</i>
i. June 21 st , 2019	<i>9:00am - 11:00am</i>
ii. September 20 th , 2019	<i>9:00am - 11:00am</i>
iii. November 15 th , 2019	<i>9:00am - 11:00am</i>

Meeting Minutes

- **2:00pm** – Chairman Perusse calls to order and provides opening remarks
- **2:05pm** – Erin Matteson, Assistant State Budget Officer from OSBM, presents on the Governor’s Budget recommendations related to using data and evidence to drive decision making
 - *See materials: Governor’s FY 2019-21 Recommended Budget: Using Data and Evidence to Drive Decision Making*
- **2:20pm** – Jenni Owen, Director of Strategic Partnerships, starts a discussion on State Government and Research Partnerships in NC
 - *See materials: Slide from Yokum NC Presentation on 3-21-19*
 - *The committee discusses interest in identifying an agency point person for potential university partners to contact, creating a centrally located portal of priority research needs by agency and contact person and addressing challenges/increasing flexibility in hiring for internships and permanent positions.*
- **3:10pm** – Brianna Van Stekelenburg from OSBM presents on the role of the committee and proposed future meeting dates
 - *Brianna will set up meetings with each of the committee members to talk in more depth on the function of the committee, what members would like their role to be and anything members would like to focus on at the meetings*
 - *Brianna introduced some proposed future meeting dates for the rest of the year, but as some members have conflicts on those dates, new options will be explored.*
- **3:15pm** – Bob Coats presents a live demo of LINC
 - *See website: <https://linc.osbm.nc.gov/pages/home/>*
 - *LINC organizes hundreds of data covering all areas of North Carolina into general topic categories. LINC allows you to find detailed information on population, vital statistics, social and human services, education, government, employment and income, business and industry, agriculture, transportation and more.*
 - *While registration is not required to access data and create visualizations using the site, registering allows you to subscribe for notification on changes to datasets and save maps.*
- **3:45pm** – Chairman Perusse adjourns the meeting