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RGVMPO Performance Management Framework Subcommittee Meeting

Date: Tuesday, Oct 10, 2023

Time: 3:00 PM

Location: Virtual Teams Meeting

Invitees: **RGVMPO:** RGVMPO Staff

ATG: JD Allen, Ed Elam, Ben Magallon, Victoria Byrne, Cintia Ortiz

Meeting Objective: Facilitate effective communication between the RGVMPO and ATG project team in the development of a performance management framework.

Agenda

1. General
 - a. Follow up on feedback from TAC on Proposed Scoring Criteria Thresholds and Questions
 - b. Discuss process documentation possibly needed from LGs
 - c. Review of Framework Outline
 - d. Discuss Next Steps
2. Tasks in Progress
 - a. Framework documentation
 - b. Remaining deliverables coordination
 - c. Staff workshop development
3. Critical Path Items
 - a. Submitted Projects Management Process documentation
 - b. Incorporating feedback on draft scoring process(es) and criteria
4. Open Discussion
5. Next Steps / Action Items