Transition Team Meeting

January 30, 2008
4:30 to 6:30
HR Conference Room

A G E N D A

I. Review agenda (Kathy Kochis)

Action Items:

II. Approve January 16, 2008 meeting minutes (Kathy)

III. Hard to Staff results (Dennis Wolfard)

IV. Distinguished Schools criteria & results (Jeff Buck)

V. Exceeds Expectations criteria & results (Jeff)

VI. Discuss DCTA’s Goals & Tradeoffs for ProComp (Henry Roman)

VII. Fiscal Model (Kathy)
   a. Update on TM1 & excel models
   b. Review assumptions: participation rates for each element

VIII. Discuss next steps (Kathy)
   a. Internal evaluation report
   b. Schedule around evaluation of ProComp economic situation