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RGVMPO Performance Management Framework Status Meeting

Date: Tuesday, April 11, 2023

Time: 3:00 PM

Location: Virtual Teams Meeting

Invitees: **RGVMPO:** RGVMPO Staff and Subcommittee Members

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

Meeting Objective: Promote an efficient start to the project and facilitate effective communication between the RGVMPO and ATG project team.

Agenda

1. Schedule
 - a. Subcommittee Meeting Recurrence
 - b. Stakeholder follow up meetings
 - c. Staff workshop
2. Tasks in Progress
 - a. Plan and Process Review Memo
 - b. Preliminary Framework Timeline
3. Critical Path Items
 - a. Feedback on scoring process(es)
 - b. Logistics/Materials for staff workshop
4. Open Discussion
5. Next Steps / Action Items