

Agenda

Thursday, October 24, 2013

10:00 am to 3:00 pm

University of Washington

[Student Union Building - HUB 250](#)

Seattle, Washington

Time	Agenda Item
9:45 to 10:00	Gather – coffee provided
10:00 to 10:05	Welcome Review & Correct Notes from Last Meeting Overview of the Agenda
10:05 to 11:00	Special Guests: Participation by Space Utilization Workgroup Members <ul style="list-style-type: none"><i>Detailed discussion points will be provided</i>
11:00 to 11:45	Review Latest Draft of Metrics with Dashboard Data <ul style="list-style-type: none">Is there agreement on the menu?Does the Task Force wish to recommend a limit on the number of metrics for each institution?
11:45 to 12:00	Break
12:00 to 1:30	Working Lunch - Review and Discuss Draft Operational Timeline (emailed to members Oct. 18 th)
1:30 to 2:15	Baseline Funding/Future Growth <ul style="list-style-type: none">Has the Task Force reached a consensus on a baseline funding recommendation?Discuss Illustration of 50/50/50 Goal

Technical Incentive Funding Model Task Force

Agenda (10.24.2013)

2:15 to 2:45	Review Preliminary Slides with Task Force Recommendations <ul style="list-style-type: none">• Make final decisions where possible• Confirm messages for Legislative Committee Days presentation• Possible presenters
2:45 to 3:00	Wrap Up Public Comment

*Times are preliminary and may change

Questions? Contact:

Cherie Berthon, Office of Financial Management
360-902-0659
cherie.berthon@ofm.wa.gov