PRISM Data Elements Committee
Meeting Agenda

Date: March 20, 2003　　　**Start time: 1:30**　　　**End time: 2:30**

Meeting Leader: John Glen　　**Location: Agricultural Bldg.**
　　　　　　　　　　　　　　　　635 Capitol St. NE,
　　　　　　　　　　　　　　　　Conf. Rm B (located in the basement)

Agenda item	Topic leader	Time allocated	Action	Person responsible
1. Introductions	All	2		
2. Approval of minutes	All	2		
3. Episode Counts Report	John	2	Information only	
4. Update status PRISM	Chuck	10	Information only	
5. Additions to changes/additions goals	John	20	Approval	Members of comm.
6. Workforce Region reporting - county of service/residence	Chuck / John	15	Present recommendation to Comm.	
7. Status of Senate Bill 250 - SIS database, actions/methods to closure	John	5	Refer to sub-committee	
8. Announcements / other business				
9.				

To prepare for this meeting: Members of the committee were asked discuss the recommendations for the changes/additions to the goals with agency staff for the purpose of feedback suggestions for changes, if any.