

**Government Partners Meeting**  
**May 23, 2008 1:00 pm - 3:30 pm**  
**CCP Offices**  
**815 S St, Sacramento**

**DRAFT AGENDA**

<b>Item</b>	<b>Subject</b>	<b>Handouts</b>
1.	<b>Overview and Business Items</b> <ul style="list-style-type: none"> <li>▪ Agenda review and modifications</li> <li>▪ Announcements</li> <li>▪ Confirmation of April minutes</li> </ul>	Agenda  April 7, 2008 Minutes
2.	<b>Debriefing on PEI Statewide Projects Strategy</b> <ul style="list-style-type: none"> <li>▪ Report on OAC discussion</li> <li>▪ Letter from Senator Steinberg</li> <li>▪ Next Steps</li> </ul>	PowerPoint: "Statewide projects-an update, April, 2008"  Letter from Senator Steinberg
4.	<b>Announcement: Fiscal Subcommittee Future Task</b> <ul style="list-style-type: none"> <li>▪ Determine method of presenting funding needs to the Legislature</li> <li>▪ Determine whether to produce planning estimates for:               <ul style="list-style-type: none"> <li>○ PEI statewide</li> <li>○ Innovation</li> <li>○ Capital / IT</li> </ul> </li> </ul>	
4.	<b>Evaluation Coordination Working Group</b> <ul style="list-style-type: none"> <li>▪ Status Report</li> <li>▪ How to move forward?</li> </ul>	"ECWG Goals, Responsibilities, and Deliverables"
6.	<b>Next Steps/Wrap Up</b> <ul style="list-style-type: none"> <li>▪ Identify future Government Partner meeting dates               <ul style="list-style-type: none"> <li>○ Confirm June 5 meeting</li> <li>○ Identify date for July meeting</li> </ul> </li> </ul> <b>Agenda Items for June 5 Meeting</b> <ul style="list-style-type: none"> <li>▪ Integrated Plan</li> <li>▪ Complaints and Grievances Process</li> <li>▪ Other?</li> </ul>	
	<b>Adjourn</b>	