PLANNING AND BUDGETING COUNCIL

Minutes: November 22, 2002

1. **Core Performance Indicators**
   A working group of PBC members including Susan Lopez, Frances Lee, Rick Cantora, Don Griffin and Bob Gabriner (coordinator) will review and modify the draft core performance indicators and present the revised draft at a future PBC meeting.

2. **Listening Sessions**
   An editing working group will review the listening session report. The report will be an appendix to the final version of the Strategic Plan.

3. **Strategic Plan**
   Discussion and review of draft.

4. **FPAC Report**
   Recommendations for long-term substitutes presented to PBC.