

# *SSD Public Review Committee*

## **Meeting Agenda**

**December 4, 2013**

**6:00 PM**

*SSD Central Office, Executive Leadership Conference Room  
12110 Clayton Road  
St. Louis, MO 63131*

Members: Rob Castle, Anne Mitchell, Shelly Shray, Mike Aitken, Larry Felton, Bruce Major, Craig Larson, Randy Charles, Jack Williams

- I. Call to order
- II. Review of Committee Purpose
- III. Approval of minutes from last meeting
- IV. Open issues
  - a) None
- V. New business
  - a) Presentation of most recent SSD MSIP Report
  - b) Review Statutory Requirements of PRC
  - c) Review PRC Report from June 2010
  - d) Define / Organize Scope of Work
    - i. Use same “categories” as in 2010?
    - ii. Divide work among subgroups of PRC?
    - iii. Discuss how best to collect data.
- VI. Set Date, Time and Agenda for Next Meeting
  - a) Date:
  - b) Time:
  - c) Topics
    - i. Review of Baldrige Application and Results / Report
    - ii. Other?
- VII. Adjournment