

**Public Service and Trust Commission
Committee on Changing Demographics**

April 1, 2008

- I. Review and Approval of Minutes
- II. Discussion with Steve and Joe re:
Performance Measures
- III. Finalizing Description of Performance
Measures
- IV. Listing Activities Required to implement
Strategies and Produce Measurable Outcomes
- V. Re-visiting Strategies to ensure consistency
with Outcome Goal and Performance
Measures.
- VI. Next Steps.