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PERFORMANCE IMPROVEMENT AND EFFICIENCIES COMMITTEE MEETING

August 20, 2020

Meeting: 2:00 PM – 3:00 PM, Eastern

WebEx Link: <https://flccoc.webex.com/flccoc/j.php?MTID=m24cfc93eb7007a4e5e15cd7b75c0daf0>

Meeting Number: 160 256 6574; Password: CCOC

Conference Call: 1-415-655-0001; Access Code: 160 256 6574

- 1) Call to Order and Approve Agenda.....Hon. Laura Roth
- 2) Approve Minutes from 2/5/20 Meeting.....CCOC Staff
- 3) Review Proposed Case Weight Change.....Douglas Isabelle
- 4) Quarter 3 Performance Measures and Action Plans Report.....Douglas Isabelle
- 5) Other Business.....Hon. Laura Roth

Committee Members: Laura Roth, Chair; Gary J. Cooney, Esq.; Linda Doggett; Roger Eaton; Tara S. Green; Tiffany Moore Russell, Esq.; Victoria L. Rogers; Clayton O. Rooks, III; Donald Spencer; Carolyn Timmann; and Angela Vick