

SAMPLE MEETING AGENDA - CONDITION SPECIFIC SUB-COMMITTEE

Call to Order and Roll Call of Committee Members (Chairperson)
Introduction of invited guests and other attendees
(Pre-distribute written reports on each of the items below)
Review current performance levels and trend graphs of key metrics
Toll gate reviews on any active improvement projects10 min (per project)
Presentation of proposed new improvement project charters10 min (per project)
Reports on any publications or presentations
Additional Discussion and New Business(Remaining time available)