

## TOWN OF UXBRIDGE ADHOC GOALING AND EVALUATION COMMITTEE AGENDA

MEI	ETING DATE: MARCH 29, 2012 TIME: 6:00PM
PLA	CE: LOWER TOWN HALL
AUT	THORIZED SIGNATURE:
I.	Review Agenda and Meeting Expectations and Goals
II.	Review and Approved Meeting Minutes a. Meeting Minutes of March 1, 2012.
III.	Previous Action Item Review
IV.	<ul> <li>Approve Recommended Scope for Town Manager Goals</li> <li>a. Objective: To approve the recommended top-level classification, as defined by the committee, for which Town Manager goals should align.</li> <li>b. Objective: To define purpose statement for each recommended top-level classification.</li> </ul>
V.	Approve Recommended Related-Parties for Goal Scoping and Evaluation  a. Objective: To identify and approve the recommended parties for the Board of Selectmen to consult with in the <u>definition</u> of detailed goals to support top-level goal classifications.
	<b>b.</b> Objective: To identify and approve the recommended parties for the Board of Selectmen to consult in the <u>evaluation</u> of detailed goals to support top-level goal classifications.
VI.	Approve Recommended Timelines for Goal Scoping and Evaluation a. Objective: To identify and approve associated timelines for execution of Goals.
⁄II.	Discuss Goal Scoping and Evaluation deliverable  a. Objective: To discuss the final format of the Top-level classification deliverable.
III.	Member Forum & Other Business  a. Objective: to provide an opportunity for members to voice concerns or other matters of interest
IX.	Set Next Meeting Agenda & Action Items
X.	Adjournment