

**Act 378 Ad Hoc Committee
March 12, 2015
9:00 – 12:30 pm**

AGENDA

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| 9:00 – 9:15 | Welcome, Introductions and Goals of Act 378 Ad Hoc |
| 9:15 – 9:40 | History/Purpose of Act 378 |
| 9:40 – 10:40 | Use of funds <ul style="list-style-type: none">• Operating Cost• Contractual v. Civil Service Employees |
| 10:40 - 10:55 | Break |
| 10:55 – 12:00 | Accountability <ul style="list-style-type: none">• Performance Objectives and Measures in the Accountability and Implementation Plan (AIP) |
| 12:00 – 12:20 | Other Issues |
| 12:20 – 12:30 | Action Steps and Closing Remarks |