



**EVIDENCE-BASED DECISION MAKING (EBDM) AD HOC COMMITTEE**

**THURSDAY, DECEMBER 7, 2017 — 12:00 P.M.**

**CONFERENCE ROOM N-1 & N-2 – 5<sup>th</sup> FLOOR  
ROCK COUNTY COURTHOUSE-EAST**

**Agenda**

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes of October 12, 2017
4. Selection of New EBDM Ad Hoc Committee Chair
5. Report on How Policy Team Members are Advancing EBDM in their Agencies
6. EBDM Workgroup Updates
7. EBDM Sustainability Planning Discussion
8. Policy Team Discussion regarding Phase VI of Evidence-Based Decision Making Initiative
9. Update on State EBDM
10. Citizen Participation and Announcements
11. Future Meeting Date: TBD, Rooms N1-N2, 5<sup>th</sup> floor Courthouse East
12. Adjournment