

Pennsylvania Stimulus Oversight Commission

**12/3/2009
11:00 AM – 1:30 PM
Conference Room 1
Forum Place, 6th Floor**

Agenda

1. Welcoming Remarks – Ronald J. Naples, Chief Accountability Officer, Commission Chairman
2. Implementation Report – Jim Creedon, Secretary of the Department of General Services and Chief Implementation Officer
3. Presentations
 - Minority, Women’s, Veterans’ and Small Business Enterprises update – Jim Creedon, Secretary of the Department of General Services
 - Education update – Gerald Zahorchak, Secretary of Education
 - ARRA Bonds Program – John Cross, US Treasury
 - Pennsylvania’s planned ARRA bond programs –
Mike Walsh, Deputy Secretary, Administration, Department of Education
John Blake, Executive Deputy Secretary, Department of Community and Economic Development (DCED);
Rick Dreher, Director, Bureau of Revenue, Capital and Debt, Office of the Budget;
 - Proposed Strategic Plan for Pennsylvania Health Information Exchange (Comment period open through December 20, 2009) – Phil Magistro, Deputy Director, Program Implementation State Government HIT Coordinator, Governor’s Office of Health Care Reform
 - Performance Reports Plans – Eileen McNulty, Deputy Accountability Officer
4. New Business
5. Public Comment
6. Adjournment