Agenda

IGM Panel Meeting

February 19, 2020

 1:00-2:30 PM (ECT)

Call objective:

* Review, revise, and agree on 2020 objectives for IGR Standing Panel
* Update re progress on individual projects and planned next steps
	+ Framework, case studies, and planned next steps for both
	+ Grants management symposium – purpose, progress, and planned next steps
	+ Data initiative for intergovernmental system
* IGR panel collaboration with and contribution to other NAPA projects
	+ Agile Federalism Center as part of NAPA Agile Government Center being developed
	+ Grand Challenges: which ones and how. Start with meaningful work?

Call agenda

1. Roll call – 5 minutes (1 to 1:05)
2. Review, revise, and agree on 2020 objectives for IGR Standing Pane. 20 minutes (1:05 to 1:25)

Proposed: (1) develop first version of dynamic framework/principles/practices for intergovernmental arrangements that work well with supporting case studies and examples explaining and supporting principles; (2) run quarterly grant symposium that improve the effectiveness, cost-effectiveness, ease, and understandability of government grant management;(3) consider and decide whether or not to create a NAPA data initiative for intergovernmental information, what it should look like and try to do, and raise funding for it,; and (4) consider and decide whether to create an Agile Federalism Center, what it should look like and try to do, and raise funding for it.

1. Framework and cases – purpose, update, and planned next steps. 30 minutes (1:25 to 1:55)
	1. Purpose: Review and comment on memo introducing this effort to larger NAPA community and decide due date for comments and revision, as well as distribution list (all NAPA Fellows, full standing committee, or another subset)
	2. Review and comment on the revised framework, providing illustrative examples of how it might evolve (attachments to review before call: Yan Tang et al National Civic League article; Harvard Kennedy School performance management memo)
	3. Update on status of cases (Emergency Management, Infrastructure, Pool Purchasing, and Workforce Development) and next step for each
	4. Brainstorm posting plans, who and how to invite to Google docs, or other methods for posting and getting suggestions for improvement and offers to help
2. Grants management symposium – purpose, progress, and planned next steps. 10 minutes (1:55 to 2:05)
	1. New webpage
	2. Most recent symposium (January) on audits and oversight
	3. Upcoming symposium (March) on the GREAT Act
	4. Larger picture and complementary projects
3. Data Initiative for the Intergovernmental System- update. 5 minutes. (2:05 to 2:10)
4. IGR panel collaboration with and contribution to other NAPA projects. 18 minutes (2:10-2:28)
	1. Agile Federalism Center as part of NAPA Agile Government Center being developed. Ed DeSeve presentation on Agile Federalism Center-possible co-ordination on convening projects on our case studies. (Attachment)
	2. Grand Challenges: which ones and how. Work of Barry VanLare and Mark Pisano on Meaningful work will be presented. (Attachment)
5. Adjourn