

DEPARTMENT OF HEALTH AND HUMAN SERVICES ENTERPRISE PERFORMANCE LIFE CYCLE FRAMEWORK

<OPDIV Logo>

CHECKLIST

MEETING MINUTES

Issue Date: <mm/dd/yyyy>
Revision Date: <mm/dd/yyyy>

Document Purpose

This checklist is a brief document listing the items to be noted, checked, remembered, and delivered when completing the accompanying template and/or project management practice.

Activities Checklist

Meeting Minutes Checklist (One Time Activities)

Has a document repository been established?
Has a meeting minutes approval process been established?
Do you have a designated primary recorder?
Do you have a designated secondary recorder?

Meeting Minutes Checklist (Ongoing/Iterative Activities)

Take minutes
Document Action Items including who is responsible and due date
Document any decisions made during the meeting
Approve minutes
Post Minutes on repository