## MEASURING SUCCESS COMMITTEE ORGANIZATIONAL MEETING AGENDA

Date: **July, 21 2016, 1pm – 3pm**

Location: **3030 SW Moody Ave, Portland, OR | Center for Evidence-based Policy, Room MDY 250C**

**Call-in/webinar Information**

https://global.gotomeeting.com/join/974808917

**You can also dial in using your phone:** 1 866 899 4679; Access Code: 974-808-917

## Meeting goals:

- o Provide feedback on "Accessing Early Learning System" section of *Key Early Learning System Policy, Research and Evaluation Questions*
- o Identify answers to homework questions
- o Identify criteria for choosing incentive metrics for Hubs
- o Identify potential metrics to tie to incentives

## Meeting Preparation:

**Answer the following question:**

1) *If you had to pick only 1 thing that would indicate that the Hubs are fully functional and fulfilling their roles and the 3 Hub goals they are responsible for, what would that be?*

2) *The previous Hub Metrics Committee identified the following principles to guide the selection of performance Metrics for the Early Learning Hubs:*

- Metrics should reflect the impact of Hubs across goals in a way that is focused, transformative, and clear about where the Hubs have true impact.
- Metrics should show a meaningful difference for children, families and the community.
- Metrics must reflect the necessity of collective action, fostering engagement from parents and Community Based Organizations, as well as the health, human services, K12, early education and the private sectors.

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- Metrics should reflect the stages of development with a logical progression toward high level outcomes and goals.
- Metrics should reinforce a focus on reducing disparities for target populations.
- Metrics should support a strength based approach to the work.
- Metrics must have a data source that is readily accessible, reliable and valid.

A) *Which of these principles would you give greater weight (and why) in selecting metrics to tie to financial incentives?*
B) *Are there additional principles that you would add for selecting metrics to tie to financial incentives?*

## Meeting Agenda:

I. Welcome and Review of Agenda (10 minutes)

II. Discussion of *Key Early Learning System Research, Policy & Evaluation Questions*: Part II
- Accessing Early Learning System (30 minutes)

III. Discussion of "What indicates a successful Hub?" (30 minutes)

IV. Identification of principles for selecting incentive metrics (20 minutes)

V. Discussion of suitability of current Hub metrics for incentives (20 minutes)

VI. Identification of next steps (10 minutes)