

MEASURING SUCCESS COMMITTEE ORGANIZATIONAL MEETING

AGENDA

Date: September 7, 2016, 10am – 12pm

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

Meeting goals:

- Provide feedback on "Early Learning System is aligned, coordinated and family-centered" section of *Key Early Learning System Policy, Research and Evaluation Questions*
- o Review and finalize approach, guidelines and principles for incentive metrics for Hubs
- \circ $\;$ Develop recommendation for the ELC for a composite incentive metric for Hubs

Meeting Preparation:

*Review approach, guidelines and principles for incentive metrics for Hubs

*Complete feedback survey on composite incentive metrics

Meeting Agenda:

- I. Welcome and Review of Agenda (10 minutes)
- II. Discussion of *Key Early Learning System Research, Policy & Evaluation Questions*: Part III
 Early Learning System is aligned, coordinated and family-centered (30 minutes)
- III. Review & finalize approach, guidelines and principles for Hub incentive metrics?" (20 minutes)
- IV. Develop recommendation for composite incentive metric (40 minutes)
- V. Provide feedback on survey of Hubs on current Hub metrics (15 minutes)
- VI. Identification of next steps (5 minutes)

