



Early Learning Division | 775 Summer St NE, Suite 300, Salem, OR 97301

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## EARLY LEARNING HUB METRICS COMMITTEE AGENDA

September 8, 2015

12pm – 2:00 Pm

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

**Room MDY 250C**

### **Call-in information:**

Phone Line: 1-888-251-2909

Participant: 9089304

### Meeting goals:

- Update on operationalization of Hub Metrics and Hub Funding
- Recommend medium- and long-term metrics for *Healthy, Stable and Attached Families* to the Early Learning Council
- Develop criteria for selecting incentive metrics

### Attachments:

- Hub Metrics Guidance document
- Memo on medium- and long-term metrics for *Healthy, Stable and Attached Families*
- Memo on incentive metrics

### Meeting preparation:

- Review memo on medium- and long-term metrics for *Healthy, Stable and Attached Families*
- Review memo on Hub incentive metrics

### Meeting Agenda:

- I. Welcome (Pam Curtis) (10 minutes)
- II. Update on Hub funding and Hub contract renewal process (David Mandell) (5 minutes)
- III. Update on operationalization of Hub Metrics (Tom George) (15 minutes)

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- IV. Recommendations to ELC for *Healthy, Stable and Attached Families* metrics (40 minutes)
- V. Incentive metrics (50 minutes)
  - a. Overview of charge from Early Learning Council (Pam Curtis)
  - b. Discussion of criteria for incentive metrics
  - c. Identification of next steps

