## Measuring Success Committee Meeting Agenda

**Date: Wednesday, April 5, 2017 from 1-4pm**

**Location: OCDC - 9140 SW Pioneer Ct, Suite E, Wilsonville, OR - Training Room 2 -**

**If you are unable to join us in person:**

**Please join my meeting from your computer, tablet or smartphone.**
<https://global.gotomeeting.com/join/858138317>

**Join the conference call:**
1-888-585-9008; 719660767

First GoToMeeting? Try a test session: <http://help.citrix.com/getready>

# Meeting goals:

* Understand hub monitoring process
* Understand how hub monitoring process relates to the roles/indicators outlined below.
* Finalize the roles (by which the indicators are then developed).
* Provide specific feedback about indicators that enables them to be refined and completed for final review at meeting in May

# Meeting Preparation:

* Summary of *Hub Metrics Draft*
* Optional: Review of Hub Monitoring Packet

# Meeting Agenda:

1. Recap of goals for meeting and review of agenda 1:00 – 1:10
2. Review monitoring process: 1:10-1:30
3. Discuss and Finalize Roles of Hubs 1:30-3:00
4. Begin to provide feedback and direction for finalization of indicators 3:00 – 3:50
5. Identification of Next Steps 3:50-4:00