



Spark Ad Hoc Committee

April 21, 2017

9am to 1pm

LOCATION: OCDC CENTRAL OFFICE

9140 SW Pioneer Court, Suite D Wilsonville, OR 97070

Training Room 3

Go to Meeting website: <https://global.gotomeeting.com/join/851000565>

Call in: (Toll Free): 1-866-899-4679

Access Code: 851-000-565

Agenda

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| 1. Welcome/Introductions | Donalda |
| 2. High level overview of provided documents: | Dawn/Meredith |
| a. Validation Study | |
| b. Community Engagement | |
| 3. Presentation of Standards – context of work | Dawn/Meredith |
| 4. Connecting Standards and quality principles | Donalda/Shawna |
| 5. Three (3) Star Spark Standards | |
| a. Overview | Dawn/Meredith |
| b. Small Group Discussion | Donalda/Shawna |
| c. Debrief – Strengths/Challenges of this section of the Standards | |
| 6. Four (4) Star Spark Standards | |
| a. Overview | Dawn/Meredith |
| b. Small Group Discussion | Donalda/Shawna |
| c. Debrief - Strengths/Challenges of this section of the Standards | |
| 7. Five (5) Star Spark Standards | Dawn/Meredith |
| a. Overview | |
| b. Small Group Discussion | |
| c. Debrief - Strengths/Challenges of this section of the Standards | |
| 8. Closing/Planning for next meeting | Donalda/Shawna |
| Next meeting: May 19 th | |
| 9:00 a.m.-12:00 p.m. (same location) | |