## Measuring Success Committee Meeting Agenda

**Date: Wednesday, May 10, 1-4pm**

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

**Measuring Success Committee: (meeting is from 1-4pm)**  
Wed, May 10, 2017 12:30 PM - 4:30 PM PDT   
  
**Please join my meeting from your computer, tablet or smartphone.**   
<https://global.gotomeeting.com/join/684186053>  
  
**Join the conference call:**   
888-585-9008; 719660767   
  
First GoToMeeting? Try a test session: <https://care.citrixonline.com/g2m/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:

* Draft *Hub Roles and Indicators (These will be sent to members one day prior to the meeting. Please read if you have a chance; otherwise you can review them at the meeting).*

# Meeting Agenda:

1. Recap of goals for meeting and review of agenda 1:00 – 1:10
2. Review Work of Developing Roles (April meeting) and Feedback from Equity Implementation Committee 1:10-1:30
3. Discuss and Finalize Indicators for Hubs 1:30-3:30

* Research Question: What will let us know that the system is making progress? 30 minutes
* Indicators for Goal 2: 45 minutes
* Indicators for Goal 3: 45 minutes

Review Indicators as a Whole 3:30-3:50

* Are we missing important elements of hub work?
* Are there places where it makes sense to combine indicators?
* Any other thoughts for completion

1. Identification of Next Steps 3:50-4:00