



Spark Ad Hoc Committee

June 16, 2017

9:00 am to 12:00 pm

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

1. Welcome/ Review Recommendations Donalda
2. Present Policy Guidance Tool for evaluating Tiers and Standards Draft Shawna
3. Review Second draft of Spark Tiers and Standards & integration of committee recommendations Dawn/Meredith
4. Utilizing Policy Guidance Tool offer recommendations for 2nd T&S Draft Dawn/Donalda

BREAK (10:30)

5. Concept of rating system Dawn/Meredith
6. Utilizing Policy Guidance Tool offer recommendations for concept of rating system Dawn/Donalda
7. Summarize Recommendations /Planning for next meeting Donalda
Next meeting: July 21, 2017
9:00 a.m.-12:00 p.m. (same location)