

Spark Ad Hoc Committee
July 21, 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: <a href="https://global.gotomeeting.com/join/851000565">https://global.gotomeeting.com/join/851000565</a>

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

Access Code: 851-000-565

## Agenda

1. Welcome Donalda

2. Review recommendations offered by ELC Committees

Child Care and Education Committee
Equity Implementation Committee

Dawn Meredith

3. Review Policy Guidance Tool for evaluating Tiers and Standards Draft Donalda

4. Interim plan for Spark (early implementation of some system components)

Dawn/Meredith

5. Policy level review of Educator Qualifications -

Finalize Educator Qualification recommendation for Early Learning Council

Dawn/Meredith

BREAK (10:30)

 Rating system – review examples of weighting domains-Finalize recommendation on rating approach for Early Learning Council Dawn/Meredith

7. Summarize Recommendations

Donalda

Next meeting: August 18, 2017 9:00 a.m.-12:00 p.m. (same location)