



Spark Ad Hoc Committee

September 15, 2017

9:00 am to 12:00 pm

VIRTUAL

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/Update and discussion on Membership | Donalda |
| 2. Review Policy Guidance Tool for evaluating Tiers and Standards Draft | Shawna |
| 3. Review of Spark Standards as they are to be presented to ELC | Meredith |

BREAK (10:30)

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| 4. Discussion of Policy questions around Family Partnerships | Meredith |
| 5. Discussion of Policy questions around measuring adult/child interactions | Meredith |
| 6. Summarize Recommendations | Donalda |

Next meeting: October 20, 2017
9:00 a.m.-12:00 p.m. (Virtual)