



Spark Ad Hoc Committee

August 18, 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

- | | |
|---|------------------|
| 1. Welcome/Updates on Membership | Donalda |
| 2. Review Policy Guidance Tool for evaluating Tiers and Standards Draft | Shawna |
| 3. Policy assessment of targeting criteria for program supports | Meredith & Robyn |

BREAK (10:30)

- | | |
|---|------------------|
| 4. Policy assessment of targeting criteria financial incentives | Meredith & Robyn |
| 5. Summarize Recommendations | Donalda |

Next meeting: September 15, 2017
9:00 a.m.-12:00 p.m. (OCDC, Wilsonville)