



Spark Ad Hoc Committee

January 19, 2018

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. Revisit charge of committee | Dawn |
| 3. Discuss Spark Logic Model Work | Dawn |
| 4. Review Work plan and timelines for Spark Implementation | Meredith |

BREAK (10:30)

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| 5. Discussion of Policy questions around Monitoring of Spark | Meredith |
| 6. Summarize Recommendations | Donalda |

Next meeting: February 16th, 2018
9:00 a.m.-12:00 p.m.