#### Early Learning Division | 700 Summer St NE, Suite 350, Salem, OR 97301

**Phone:** 503-941-1400 | **Fax:** 503-947-1955

# **Measuring Success Committee Meeting Agenda**

DATE: WEDNESDAY, SEPTEMBER 5TH, 1:00-4:00PM

LOCATION: EARLY LEARNING DIVISION, 700 SUMMER ST NE

(VETERAN AFFAIRS BLDG), 3RD FLOOR WILLAMETTE ROOM

#### https://global.gotomeeting.com/join/728610181

You can also dial in using your phone. United States (Toll Free): 1 877 309 2073

United States: +1 (646) 749-3129

Access Code: 728-610-181

First GoToMeeting? Let's do a quick system check:

https://link.gotomeeting.com/system-check

### **Meeting Goals:**

- REVIEW DOCUMENT AND DECIDE WHAT IS MISSING
- IDENTIFY HOW MANY OUTCOMES NEEDED TO TRACK

## **Meeting Agenda:**

]	. WELCOME AND INTRODUCTIONS		1:00-1:05
]	I. UPDAT	ES ON ELC STRATEGIC PLANNING REVIEW TIMELINE	1:05-1:15
	a.	DRAFT BY SEPTEMBER COUNCIL MEETING	
	b.	FULL PLAN BY DECEMBER COUNCIL MEETING	
III. FOCUSED CONVERSATION – LONG-TERM OUTCOMES			1:15-1:45
]	V. WALK	1:45 - 2:45	
	a.	ARE THESE THE RIGHT INTERMEDIARY OUTCOMES?	
	b.	ARE THEY OF THE RIGHT LEVEL OF SIGNIFICANCE/IMPACT?	
	c.	ARE ALL DOMAINS COVERED?	
	d.	ARE ALL SECTORS REPRESENTED?	
	e.	HOW MANY INTERMEDIARY OUTCOMES SHOULD THERE BE?	
V. NEXT STEPS		2:45-3:00	

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