



REN PLAN TEMPLATE/METRICS & OUTCOMES WORKGROUP

MINUTES

Wednesday, August 14, 2019

8:00 – 9:30am

Conference Call: (877) 336-1828, Access code 8478084 (listen only)

Present: Paul Andrews, Veronica Dujon, Marvin Lynn, Anthony Rosilez, Laura Scruggs, Melissa Wilk, Matt Yoshioka,

Staff Present: Hilda Rosselli, Cheryl Myers, Debbie Green

1.0 Preliminary Business

1.1 Welcome Remarks, Agenda Review/Outcomes

1.2 Roll Call

Debbie Green took roll call and noted above those Directors who were present.

2.0 Public Comment

No public comment was submitted.

3.0 Drafts: REN Plan Template/Metrics & Outcomes – Discussion Item

Hilda let the group through the updated Outcome Metrics Guidance

- Under #1 Local Metrics – clarify these are locally identified and may include EL; those listed are merely examples.
- Annual frequency of reporting
- Statewide metrics are already being captured by ODE
- Consideration to list local outcomes last

Directors reviewed and discussed the updated draft REN Plan Template. Some of the feedback includes:

- Adjust the narrative to include that the 4-year plan could come in phases, iterative, need to communicate that EAC is not holding RENs responsible for years 3 and 4 but providing...
- Add in REN coordinator responsibilities and assigned FTE
- In the preparation stage – seek assurances for each of the areas in the narrative / maybe a checklist
- Phase 1 – add in identification of local goals
- #7 indicate note short term and long term outcomes in the chart
- Add in glossary of empathy data
- Include leveraging in TA
- Add a personnel category
- Clarified this should be only for formula funding, not capacity grant
- Should we require funding estimates for ALL problems of practice?
- Add in a section indicating how RENs are leveraging other funds
- RENs need clarity on what funding they can use and for what
- Years 2/4 outcome metrics?
- TA could be included in all phases



- Annual budgets still need to be developed congruent with SB182

Next steps:

Further edits may be returned by Friday, August 16. Staff requested a spokesperson for each form to share feedback and edits from today's meeting with the full Council at the August 23 meeting and seek consensus from Directors to move forward to REN Grant Agreements.

Adjourn at 9:23 a.m.