

Meeting 2
February 15, 2019
9:00 – 1:00 p.m.
Ottawa 4 Conference Room
Ottawa Building, Lansing

GOAL of this meeting: leave the meeting with RECOMMENDATIONS for the Program Quality Indicator

9:00 – 9:30 AM	Introductions
	Summarize the recommendation result of first meeting
9:30 – 10:00 AM	Report out of new issues about “Concentrator” definition
10:00 – 10:30 AM	Introduce “Program Quality” measure and possible issues
10:30 – 10:40 AM	Break
10:40 – 11:05 AM	Small group discussion
11:05 – 11:40 AM	Group report out – Pros and Cons for each indicator
11:40 – 12:15 PM	Working lunch – Q & A?
12:15 – 12:30 PM	Dots – 2 dots per person
12:30 – 12:45 PM	Results of dots & recommendation vote
12:45 – 1:00 PM	Wrap Up & Next Step