





Evaluation Tool Subcommittee
Of SPEC
October 6, 2016
9:30am-11:30am
DFSS 1615 W Chicago Ave. Room 527

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|------|--|----------|
| I. | Welcome and Introductions - <i>Adriana</i> | 9:30am |
| II. |  Review of Agenda - <i>Kathy</i>
 <input checked="" type="checkbox"/> Review and Approval of Minutes | 9:35am |
| III. |  2017 Evaluation Process: Project Component- <i>Adriana</i> <ul style="list-style-type: none">a. Spenddown – point allocationb. System Prioritiesc. Performance | 9:40am |
| IV. | Overall Point Allocation - <i>Kathy</i> | 11:15 am |
| V. | Next Steps - <i>Adriana</i> <ul style="list-style-type: none">a. Instruction Manualb. Submission Policies | 11:25 am |
| VI. | Other Announcements <ul style="list-style-type: none">a. Site Visit Process Update | 11:30am |
| VII. | Adjourn | |

: Indicates meeting material item

: Indicates a Voting Item