**Croton-HarmonTechnology Evaluation and Planning**

***10/14/12***

**Project Framework and Indicators**

I. Introductions

* Committee Members
* Sun Associates
* Establishing the Purpose of This Meeting and Process

II. Review Scope of Work

* Current Status/Audit
  + Indicators
  + Data Collection
  + Reporting of Findings and Recommendations
* Gap Analysis
* Planning
  + Vision
  + Goals
  + Action Plans
  + Pulling it all Together

III. Indicators

* What are Indicators?
* NETS Standards/Best Practice/Other Initiatives
* Creating Indicators by Focus Area

IV. Next Steps, Next Meetings

* Data Collection
* Next Committee Meeting (to review evaluation report)
* Communication and Responsibilities