**Agenda**

1. **Welcome and Introductions/Roll Call**
2. **Raise Performance – Focus Area and Open Discussion** 
   1. **July Spotlight:** Program Design and Implementation (Program Evaluation Series)
   2. **Innovator Agent(s):** Sharing of information related to factors that influence program design and implementation including; program need, target population, resources, project goals, efficiency of service delivery, relationship of activities and outcomes.
      * **Presenter: *Carmela Perez, MBA, Program Coordinator*  
        1115 Waiver, Texas A&M Health Science Center**
   3. **Open Discussion**

* **As you reflect on the last few years of your project’s implementation, are there significant changes in the components of the project design? If so, how have changes in these factors influenced outcomes?**
* **Have you identified additional enhancements to your project that have not yet been implemented?**

1. **Upcoming Learning Collaborative Events**

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| RHP 8 & 17 DY5 Learning Collaborative Event  **Date**: July 28, 2016  **Time**: 9:00 a.m. – 3:00 p.m.  **Location**: Baylor Scott & White Hospital – College Station, Bryan Auditorium  700 Scott & White Drive  College Station, TX 77845  **RSVP:** Please send your RSVP to your respective anchor by Monday, July 18th. |
| 2016 HHSC Statewide Learning Collaborative Summit  **Date**: August 30-31, 2016  **Location**: AT&T Executive Education and Conference Center  1900 University Ave.  Austin, TX 78705 |

1. **Next Steps & Adjourn** 
   1. Next joint call scheduled for **Thursday, August 11 at 10 a.m.**