# Evaluation Working Group meeting

## Date: April 04, 2016

Participants:

SHCC: Blair Laugher (PHAC), Sterling Carruthers (PE), Jennifer Munro-Galloway (ON)

JCSH Secretariat: Susan Hornby, Jo-Ellen Craig, Katherine Kelly - (Chair)

Regrets: Jillian Code (SK), Marlien McKay (NB), Gail Diachuk (AB)

Meeting Purpose:

* To review the revised draft Logic Model
* To review a draft monitoring dashboard
* Next steps

# Record of Discussion

1. Welcome

Katherine welcomed everyone to the meeting.

1. Revised Draft Logic Model

The draft Logic Model without the list of resources, including JCSH members, will be provided to Management Committee during the face-to-face meeting next week.

1. Draft Dashboard

The dashboard, as presented, has too much information. It could be taken to a broader level for review of major focus areas by Management Committee; the detailed work can be left for the purpose of the Secretariat’s monitoring.

Action: Susan will redraft for Management Committee meeting

1. Next Steps

The next call will be set for mid-to-late June, following the face-to-face meetings.