**LOGIC MODEL INTRODUCTION**

**Introduction to Logic Models**

*Chapter One defines logic models and explains their usefulness to program stakeholders. You will learn the relevance of this state-of-the-art tool to program planning, evaluation, and improvement.*

Effective program evaluation does more than collect, analyze, and provide data. It makes it possible for you – program stakeholders – to gather and use information, to learn continually about and improve programs that you operate in or fund.

The W.K. Kellogg Foundation believes evaluation – especially program logic model approaches – is a learning and management tool that can be used throughout a program’s life – no matter what your stake in the program. Using evaluation and the logic model results in effective programming and offers greater learning opportunities, better documentation of outcomes, and shared knowledge about what works and why. The logic model is a beneficial evaluation tool that facilitates effective program planning, implementation, and evaluation.

**The What and Why of the Logic Model**

**The WHAT: Logic Model Definition**

Basically, a logic model is a systematic and visual way to present and share your understanding of the relationships among the resources you have to operate your program, the activities you plan to do, and the changes or results you hope to achieve.

<table>
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<tr>
<th>RESOURCES/INPUTS</th>
<th>ACTIVITIES</th>
<th>OUTPUTS</th>
<th>OUTCOMES</th>
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*Figure 1. The Basic Logic Model.*

A program logic model is a picture of how your program works – the theory and assumptions underlying the program. This model provides a roadmap of your program, highlighting how it is expected to work, what activities need to come before others, and how desired outcomes are achieved (p. 35).

The most basic logic model is a picture of how you believe your program will work. It uses words and/or pictures to describe the sequence of activities thought to bring about change and how these activities are linked to the results the program is expected to achieve.

The Basic Logic Model components shown in Figure 1 above are defined below. These components illustrate the connection between your planned work and your intended results. They are depicted numerically by steps 1 through 5.

**YOUR PLANNED WORK** describes what resources you think you need to implement your program and what you intend to do.

1. **Resources** include the human, financial, organizational, and community resources a program has available to direct toward doing the work. Sometimes this component is referred to as **Inputs**.

2. **Program Activities** are what the program does with the resources. **Activities** are the processes, tools, events, technology, and actions that are an intentional part of the program implementation. These interventions are used to bring about the intended program changes or results.

**YOUR INTENDED RESULTS** include all of the program’s desired results (outputs, outcomes, and impact).

3. **Outputs** are the direct products of program activities and may include types, levels and targets of services to be delivered by the program.

4. **Outcomes** are the specific changes in program participants’ behavior, knowledge, skills, status and level of functioning. Short-term outcomes should be attainable within 1-3 years, while longer-term outcomes should be achievable within a 4-6 year timeframe. The logical progression from short-term to long-term outcomes should be reflected in impact occurring within about 7-10 years.

5. **Impact** is the fundamental intended or unintended change occurring in organizations, communities or systems as a result of program activities within 7-10 years. In the current model of WKKF grantmaking and evaluation, impact often occurs after the conclusion of project funding.

The term **logic model** is frequently used interchangeably with the term **program theory** in the evaluation field. Logic models can alternatively be referred to as **theory** because they describe how a program works and to what end (definitions for each employed by leading evaluation experts are included in the Resources Appendix).

**The What: How to “Read” a Logic Model**

When “read” from left to right, logic models describe program basics over time from planning through results. Reading a logic model means following the chain of reasoning or "If...then..." statements which connect the program’s parts.

The figure below shows how the basic logic model is read.
**LOGIC MODEL INTRODUCTION**

*Produced by The W. K. Kellogg Foundation*

**The WHY: Logic Model Purpose and Practical Application**

The purpose of a logic model is to provide stakeholders with a road map describing the sequence of related events connecting the need for the planned program with the program’s desired results. Mapping a proposed program helps you visualize and understand how human and financial investments can contribute to achieving your intended program goals and can lead to program improvements.

A logic model brings program concepts and dreams to life. It lets stakeholders try an idea on for size and apply theories to a model or picture of how the program would function. The following example shows how the logic model approach works. (If you are familiar with logic models, you may wish to skip ahead to the section entitled “Why Use A Logic Model?”)

**An Example:**

We are proposing an inexpensive family trip from Charleston, South Carolina, to Des Moines, Iowa, to visit relatives during December school holidays. The seasonal trip we dream of taking from Charleston to Des Moines is the “program.” Basic assumptions about our trip “program” are:

- We want to visit relatives between 12/10/00 and 1/5/01 while the children are out of school.
- We will fly from South Carolina to Iowa because it takes less time than driving and because frequent flier (FF) miles are available.
- Using frequent flier miles will reduce travel costs.

We have to determine the factors influencing our trip, including necessary resources, such as, the number of family members, scheduled vacation time, the number of frequent flier miles we have, round trip air reservations for each family member, and transportation to and from our home to the airport. The activities necessary to make this happen are:

- Creating/checking family schedules
- Gathering holiday flight and FF information
- Getting airport transportation
- Notifying Iowa relatives

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**Figure 2. How to Read a Logic Model.**

<table>
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<tr>
<th>RESOURCES/INPUTS</th>
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Sample Factors influencing the trip:
- Family members’ school and work schedules
- The holidays
- Winter weather
- Frequent Flier availability

Sample Activities:
- Creating/checking family schedules
- Gathering holiday flight and FF information
- Getting airport transportation
- Notifying Iowa relatives

Your Planned Work

Your Intended Results
LOGIC MODEL INTRODUCTION

In this example, the results of our activities – or outputs – are mostly information, such as family schedules, flight schedules, and cost information based on the timeframe of the trip. This information helps identify outcomes or immediate goals. For instance, if we make reservations as soon as possible, we are able to find flights with available frequent flyer slots and probably have more options for flights that fit within the timeframe. Knowing this, our outcomes improve – reservations made well in advance result in flight schedules and air line costs that suit our timeline and travel budget. Longer-term impact of our trip is not an issue here, but might be projected as continued good family relationships in 2010.

Using a simple logic model as a trip-planning tool produced tangible benefits. It helped us gather information to influence our decisions about resources and allowed us to meet our stated goals. Applying this process consistently throughout our trip planning positions us for success by laying out the best course of action and giving us benchmarks for measuring progress – when we touch down in Charlotte and change planes for Cincinnati, we know we’re on course for Des Moines.

Typical logic models use table and flow chart formats like those presented here to catalogue program factors, activities, and results and to illustrate a program’s dimensions. Most use text and arrows or a graphic representation of program ideas. This is what our trip planning “program” could look like in logic model format.

Figure 3. A Family Trip as a Logic Model.

It was easy to organize travel plans in a flow chart, but we could also choose to organize and display our thinking in other ways. A logic model does not have to be linear. It may appear as a simple image or concept map to describe more complex program concepts. Settling on a single image of a program is sometimes the most difficult step for program stakeholders.
Why Use a Logic Model?

As you can see from the travel plan example, logic models are useful tools in many ways. Because they are pictorial in nature, they require systematic thinking and planning to better describe programs. The visual representation of the master plan in a logic model is flexible, points out areas of strength and/or weakness, and allows stakeholders to run through many possible scenarios to find the best. In a logic model, you can adjust approaches and change courses as program plans are developed. Ongoing assessment, review, and corrections can produce better program design and a system to strategically monitor, manage, and report program outcomes throughout development and implementation.

Effective evaluation and program success rely on the fundamentals of clear stakeholder assumptions and expectations about how and why program will solve a particular problem, generate new possibilities, and make the most of valuable assets. The logic model approach helps create shared understanding of and focus on program goals and methodology, relating activities to projected outcomes.

Logic Models Better Position Programs For Success

Many evaluation experts agree that use of the logic model is an effective way to ensure program success. Using a logic model throughout your program helps organize and systematize program planning, management, and evaluation functions.

1. In Program Design and Planning, a logic model serves as a planning tool to develop program strategy and enhance your ability to clearly explain and illustrate program concepts and approach for key stakeholders, including funders.

Logic models can help craft structure and organization for program design and build in self-evaluation based on shared understanding of what is to take place. During the planning phase, developing a logic model requires stakeholders to examine best practice research and practitioner experience in light of the strategies and activities selected to achieve results.

2. In Program Implementation, a logic model forms the core for a focused management plan that helps you identify and collect the data needed to monitor and improve programming.

Using the logic model during program implementation and management requires you to focus energies on achieving and documenting results. Logic models help you to consider and prioritize the program aspects most critical for tracking and reporting and make adjustments as necessary.

3. For Program Evaluation and Strategic Reporting, a logic model presents program information and progress toward goals in ways that inform, advocate for a particular program approach, and teach program stakeholders.
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We all know the importance of reporting results to funders and to community stakeholders alike. Communication is a key component of a program’s success and sustainability. Logic models can help strategic marketing efforts in three primary ways:

- **Describing programs** in language clear and specific enough to be understood and evaluated.

- **Focusing attention and resources** on priority program operations and key results for the purposes of learning and program improvement.

- **Developing targeted communication** and marketing strategies.

The Table below describes the relationship between a successful program and the benefits derived from the use of logic models.

<table>
<thead>
<tr>
<th>Program Elements</th>
<th>Criteria for Program Success</th>
<th>Benefits of Program Logic Models</th>
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<tbody>
<tr>
<td>Planning &amp; Design</td>
<td>Program goals and objectives, and important side effects are well defined ahead of time.</td>
<td>Finds &quot;gaps&quot; in the theory or logic of a program and work to resolve them.</td>
</tr>
<tr>
<td></td>
<td>Program goals and objectives are both plausible and possible.</td>
<td>Builds a shared understanding of what the program is all about and how the parts work together.</td>
</tr>
<tr>
<td>Program Implementation &amp; Management</td>
<td>Relevant, credible, and useful performance data can be obtained.</td>
<td>Focuses attention of management on the most important connections between action and results.</td>
</tr>
<tr>
<td>Evaluation, Communication, &amp; Marketing</td>
<td>The intended users of the evaluation results have agreed on how they will use the information.</td>
<td>Provides a way to involve and engage stakeholders in the design, processes, and use of evaluation.</td>
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How Logic Models Better Position Programs Toward Success.

**Logic Models Strengthen the Case for Program Investment**

Clear ideas about what you plan to do and why — as well as an organized approach to capturing, documenting, and disseminating program results — enhance the case for investment in your program.

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There are many ways to conduct evaluations, and professional evaluators tend to agree that there is no “one best way” to do any evaluation. Instead, good evaluation requires carefully thinking through the questions that need to be answered, the type of program being evaluated, and the ways in which the information generated will be used. Good evaluation, in our view, should provide useful information about program functioning that can contribute to program improvement.

W.K. Kellogg Foundation Evaluation Unit

See Resources Appendix

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**LOGIC MODEL INTRODUCTION**

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**Developing a Program Logic Model Requires a Simple Image and a Straightforward Approach**

A picture is worth a thousand words. The point of developing a logic model is to come up with a relatively simple image that reflects how and why your program will work. Doing this as a group brings the power of consensus and group examination of values and beliefs about change processes and program results.

**Logic Models Reflect Group Process and Shared Understanding**

Frequently, a professional evaluator is charged with developing a logic model for program practitioners. But a logic model developed by all stakeholders — program staff, participants, and evaluators — produces a more useful tool and refines program concepts and plans in the process. We recommend that a logic model be developed collaboratively in an inclusive, collegial process that engages as many key stakeholders as possible. This guide provides a step-by-step process to assist program planners.

**Like Programs, Logic Models Can Change Over Time**

As a program grows and develops, so does its logic model. A program logic model is merely a snapshot of a program at one point in time; it is not the program with its actual flow of events and outcomes. A logic model is a work in progress, a working draft that can be refined as the program develops.

**Simple Logic Model Basics**

**Creating a logic model: What they look like and what needs to be included**

Logic models come in as many sizes and shapes as the programs they represent. A simple model focuses on project-level results and explains five basic program components. The elements outlined below are typical of the model promoted by United Way of America to support an outcomes-based approach to program planning and evaluation.
Developing and Reading a Basic Logic Model

Read from left to right, logic models describe program basics over time, beginning with best practice information or knowledge about “what works” from successful program practitioners and other trusted authorities. Reading a logic model means following the chain of reasoning or "If...then..." statements which connect the program’s parts. The gray box in the left column defines the assumptions stated in "If...then..." terms.

Building a Logic Model by Basic Program Components

As you conceptualize your program, begin by describing your basic assumptions and then add the following program components in the order that they should occur.

1. **Factors** are resources and/or barriers, which potentially enable or limit program effectiveness. Enabling **protective factors** or **resources** may include funding, existing organizations, potential collaborating partners, existing organizational or interpersonal networks, staff and volunteers, time, facilities, equipment, and supplies. Limiting **risk factors** or **barriers** might include such things as attitudes, lack of resources, policies, laws, regulations, and geography.

2. **Activities** are the processes, techniques, tools, events, technology, and actions of the planned program. These may include **products**—promotional materials and educational curricula; **services**—education and training, counseling, or health screening; and **infrastructure**— structure, relationships, and capacity used to bring about the desired results.

3. **Outputs** are the **direct results** of program activities. They are usually described in terms of the **size and/or scope of the services and products delivered or produced** by the program. They indicate if a program was delivered to the intended audiences at the intended "dose." A program output, for example, might be the **number** of classes taught, meetings held, or materials produced and distributed; program **participation rates** and demography; or **hours of each type of service** provided.

4. **Outcomes** are specific **changes in attitudes, behaviors, knowledge, skills, status, or level of functioning** expected to result from program activities and which are most often expressed at an individual level.

5. **Impact** are organizational, community, and/or system level changes expected to result from program activities, which might include improved conditions, increased capacity, and/or changes in the policy arena.

Thinking about a program in logic model terms prompts the clarity and specificity required for success, and often demanded by funders and your community. Using a simple logic model produces (1) an inventory of what you have and what you need to operate your program; (2) a strong case for how and why your program will produce your desired results; and (3) a method for program management and assessment.
Other Logic Model Examples

In practice, most logic models are more complex and fall into one of three categories: the theory approach model (conceptual), outcome approach model, or activities approach model (applied) – or a blend of several types. It is not unusual for a program to use all three types of logic models for different purposes. No one model fits all needs, so you will need to decide exactly what you want to achieve with your logic model – and where you are in the life of your program – before deciding on which model to use.

Types of Logic Models: Emphasis and Strengths

Descriptions of Three Approaches to Logic Models: Which Fits Your Program?

1. Theory Approach Models emphasize the theory of change that has influenced the design and plan for the program. These logic models provide rich explanation of the reasons for beginning to explore an idea for a given program. Sometimes they have additional parts that specify the problem or issue addressed by the program, describe the reasons for selecting certain types of solution strategies, connect proven strategies to potential activities, and other assumptions the planners hold that influence effectiveness. These models illustrate how and why you think your program will work. They are built from the "big picture" kinds of thoughts and ideas that went into conceptualizing your program. They are coming to be most often used to "make the case" in grant proposals. Models describe the
LOGIC MODEL INTRODUCTION

beginnings of a program in detail are most useful during program planning and design.

2. **Outcomes Approach Models** focus on the early aspects of program planning and attempt to connect the resources and/or activities with the desired results in a workable program. These models often subdivide outcomes and impact over time to describe short-term (1-3 years), long-term (4-6 years), and impact (7-10 years) that may result from a given set of activities. Although these models are developed with a theory of change in mind, this aspect is not usually emphasized explicitly. Models that outline the approach and expectations behind a program's intended results are most useful in designing effective evaluation and reporting strategies.

3. **Activities Approach Models** pay the most attention to the specifics of the implementation process. A logic model of this type links the various planned activities together in a manner that maps the process of program implementation. These models describe what a program intends to do and as such are most useful for the purposes of program monitoring and management. This type provides the detailed steps you think you will need to follow to implement your program. It shows what you will actually do in your community if your proposal is funded. Models that emphasize a program's planned work are most often used to inform management planning activities.

**Working Through Theory Approach Logic Models Emphasizes Assumptions**

A theory approach logic model links theoretical ideas together to explain underlying program assumptions. The focus here is on the problem or issue and the reasons for proposing the solution suggested in your program’s approach. Remember, the theory logic model is broad and about "big ideas" not about specific program "nuts and bolts."

Noted evaluator and program theorist Carol Weiss (1998) explains that for program planning, monitoring, and evaluation, it is important to know not only what the program expects to achieve but also how. We must understand the principles on which a program is based, a notion not included in evaluation until recently. Discussions about the whethers, hows, and whyys of program success require credible evidence and attention to the paths by which outcomes and impacts are produced. The theory logic model is suitable for use by funders and grantees. A case example of its use is provided below.

In this case, the model describes a WKKF cluster initiative’s (Comprehensive Community Health Models of Michigan) programming strategy or its theory of change. Notice that this model places emphasis on “Your Beginnings” by including the assumptions identified by program planners as the principles behind the design of the initiative.
LOGIC MODEL INTRODUCTION

ASSUMPTIONS

Health is a community issue and communities will form partnerships to resolve healthcare problems.

Communities can influence and shape public and market policy at the local, state, and national levels.

External agents, working in partnership with communities, can serve as catalysts for change.

Shifting revenues and incentives to primary care and prevention will improve health status.

Information on health status and systems is required for informed decision making.

INPUTS

ACTIVITIES

OUTPUTS

OUTCOMES

IMPACT

Consumer

Active Participation in the Reform Process

Administrative Processes for Health Data, Policy, and Advocacy

Community-wide Coverage and Access

Comprehensive, Integrated Healthcare Delivery System

Improved Health Status

Provider

More Effective Distribution of Community Health Care Resources

Community Health Assessment

Increased Healthcare System Efficiency

Payer

Inclusive Community Decision-Making

Administrative Processes for Health Data, Policy, and Advocacy

Community-based Health Information Systems

External Technical Assistance

Community-wide Coverage and Access

Comprehensive, Integrated Healthcare Delivery System

Improved Health Status

Staff

External Technical Assistance

Administrative Processes for Health Data, Policy, and Advocacy

Community-based Health Information Systems

INPUTS

ACTIVITIES

OUTPUTS

OUTCOMES

IMPACT

YOUR BEGINNINGS

YOUR PLANNED WORK

YOUR INTENDED RESULTS

Example of a Theory Logic Model (Adapted from WKKF’s Comprehensive Community Health Models of Michigan).

Working with Outcome Approach Models Highlights Activities and Program Implementation

Outcome approach logic models display the interrelationships between specific program activities and their outcomes. Next page is an example drawn from the Calhoun County Health Improvement Program, funded under the Comprehensive Community Health Models of Michigan initiative.

This linear, columnar model emphasizes the causal linkages thought to exist among program components. The arrows show which sets of activities program developers believed would contribute to what outcomes. These statements serve as logical assertions about the perceived relationship among program operations and desired results and are the hallmark of the logic model process.

Notice that this model emphasizes “Your Intended Results” in the greatest relative detail and anticipates achievement outside the time allotted for the initiative.
**Logic Model Introduction**

**Inputs**
- Consumers, providers, and payers to participate in governance processes.
- Sufficient staff with expertise and leadership skills to implement the program at the local level.
- Sufficient external technical assistance to support staff in program implementation.

**Activities**
- Activities that encourage consumers, providers, and payers to seek, support, and achieve common goals.
- Activities that increase consumer awareness and access to health promotion, disease prevention, and primary care services.
- Activities that increase linkages among medical, health, and human service systems.
- Activities that lead to the development of a community access and coverage plan.
- Activities that lead to the development of a community health assessment and reporting program.

**Outputs**
- Increased community access and participation in health promotion, disease prevention, and primary care services.
- Linkages are forged among medical, health, and human service systems.
- Activities that lead to the development of a community health information network.
- Activities that lead to the development of a community health assessment and reporting program.

**Outcomes**
- CHIP Governing Board is deemed inclusive and accountable by the community stakeholders.
- Increased numbers of community members utilize the health promotion, disease prevention, and primary care services provided.
- Improved access/coverage for the insured, under-, and non-insured in the community.
- Fiber-optic information network is in place (CHIN).
- Community members utilize the CHIN for information collection, storage, analysis, and exchange.

**Impact**
- Improved Health Status
- Increased numbers of community members utilize the health promotion, disease prevention, and primary care services provided.
- Community members utilize the CHIN for information collection, storage, analysis, and exchange.
- Information provided by the Health Report Card is used to make community health decisions.

**Using the Activities Approach Models to Track Outcomes**

The activities approach logic model also connects program resources and activities to desired results but does so in very great detail. Each outcome is usually dealt with separately by the activities and events that must take place to keep the program on track.

The model emphasizing “Your Planned Work” can be used as a work plan or management tool for program components and in conjunction with other models.

Notice how it points out what program activities need to be monitored and what kind of measurements might indicate progress toward results. Below is one model describing the connections between project tasks and outcome achievement for the community coverage strand from the outcome approach example provided earlier.
LOGIC MODEL INTRODUCTION

Insurers identify and document market issues.

Insurance market issues are prioritized based on potential for successful reform.

High priority issues are identified and examined.

Strategies to reform the high priority issues identified have been developed.

Change agents with sufficient capacity and resources to successfully execute insurance market reform are identified.

Change agents contracted to implement insurance market reform (minimum of 2).

Deliverable 6

The Purchasing Alliance will identify insurance market issues and strategies to reform those identified issues will be developed and implemented.

Output

Activities to increase beneficiary enrollment and provider participation in Medicaid and other third party sponsored insurance and reimbursement plans (2P1).

% decrease of people uninsured (2P1).

% decrease of new Medicaid eligible consumers achieving coverage before in the hospital (2P3).

% in Medicaid participating providers, using $1000 threshold level (2P4).

MILESTONE ACTIVITIES

OUTPUTS

OUTCOMES

YOUR PLANNED WORK

YOUR INTENDED RESULTS

Adapted from the Calhoun County Health Improvement Program, one site of WKKF’s Comprehensive Community Health Models of Michigan initiative

There Is No Best Logic Model

Try several on for size. Choose the model that fits your program best and provides the information you need in the format that is most helpful. Like anything else, it takes practice to use logic models as effective program tools. We learn through trial and error to find what works best for what program. Don’t hesitate to experiment with program logic model design to determine what works best for your program. And don’t be concerned if your model doesn’t look like one of the case examples.

The following show how the logic model forms gather information that can be used throughout your program’s life—from defining the theory on which your program rests to evaluating program impact.

See Resources Appendix
LOGIC MODEL INTRODUCTION

HOW TO USE A LOGIC MODEL THROUGHOUT THE LIFE OF YOUR PROGRAM:

1. PROGRAM PLANNING

   **CLARIFYING PROGRAM THEORY:**
   1. **PROBLEM OR ISSUE STATEMENT:** Describe the problem(s) your program is attempting to solve or the issue(s) your program will address.
   2. **COMMUNITY NEEDS/ASSETS:** Specify the needs and/or assets of your community that led your organization to design a program that addresses the problem.
   3. **DESIRED RESULTS (OUTPUTS, OUTCOMES AND IMPACTS):** Identify desired results, or vision of the future, by describing what you expect to achieve near and long-term.
   4. **INFLUENTIAL FACTORS:** List the factors you believe will influence change in your community.
   5. **STRATEGIES:** List general successful strategies or “best practices” that have helped communities like yours achieve the kinds of results your program promises.
   6. **ASSUMPTIONS:** State the assumptions behind how and why the change strategies will work in your community.

2. PROGRAM IMPLEMENTATION

   **DEMONSTRATING YOUR PROGRAM’S PROGRESS:**
   1. **OUTPUTS:** For each program activity, identify what outputs (service delivery/implementation targets) you aim to produce.
   2. **OUTCOMES:** Identify the short-term and long-term outcomes you expect to achieve for each activity.
   3. **IMPACT:** Describe the impact you anticipate in your community in 7-10 years with each activity as a result of your program.
   4. **ACTIVITIES:** Describe each of the activities you plan to conduct in your program.
   5. **RESOURCES:** Describe the resources or influential factors available to support your program activities.

3. PROGRAM EVALUATION

   **PROGRAM EVALUATION QUESTIONS AND INDICATORS:**
   1. **FOCUS AREA:** From your program theory logic model, list the components of the most important aspects of your program.
   2. **AUDIENCE:** Identify the key audiences for each focus area. Who has an interest in your program?
   3. **QUESTIONS:** For each focus area and audience, list the questions they may have about your program.
   4. **INFORMATION USE:** For each audience and question you have identified, identify the ways you will use the evaluation information.
   5. **INDICATORS:** Describe what information could be collected that would indicate the status of your program and its participants for each question.
   6. **TECHNICAL ASSISTANCE:** Indicate the extent to which your organization has the evaluation and data management expertise to collect and analyze the data that relates to this indicator.