



# AGENDA

## Board and Guiding Coalition Action Planning Session November 21, 2019

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**9:00 – 9:20 am**

### **Welcome, Outcomes & Debriefing**

- Outcomes for today (Rosie)
  - Approve Minutes
  - Feedback, reflections and takeaways from the Community Action Planning Session on 11/14 (Sarah)
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**9:20 – 10:45 am**

### **Building Out Our Action Plan (Due East)**

- Discuss and refine Goals for the cross-sector collaborative to effectively implement the Community Plan over the next 2 years (Full Group) (10 minutes)
  - Rotations - Divide Guiding Coalition into 4-5 groups, depending on the final number of Goals
    - Each team rotates through the Goals and refines the high-level Actions (10 minutes x 3 or 4, depending on the final number of Goals)
    - At the final Goal, each team produces a final version of the list of Actions and considers the following (20 minutes):
      - Who within the collaborative is the right lead(s) for each of the Actions? If no existing entity exists, please note accordingly.
      - What additional resources are required per each of the Actions?
  - Reports out and discussion (15 minutes)
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**10:45 – 10:55 am**

### **Structuring for Successful Implementation**

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**10:55 – 11:00 am**

### **Next Steps**

- Additional Action Planning Session
  - December 19<sup>th</sup> – Board Meeting to refine and finalize FY20-21 Action Plan
  - January 16<sup>th</sup> – Board and Guiding Coalition Meeting to review the Community Plan progress and make refinements
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