KCLMB Board Meeting and Guiding Coalition  
October 17, 2019, 9:00 am – 11:00 am

Focus:

<table>
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<tr>
<th>Time</th>
<th>Session Title</th>
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| 9:00 am – 9:15 am | Welcome & Expectations                             | Welcome and updates (Rosie)  
Outcomes for today’s meeting (Bess)  
Advancing our Community Plan (Bess) |
| 9:15 am – 10:10 am | Checking in on our Community Plan                | Progress to-date  
Refining out priorities and primary strategies  
Theory of Change                        |
| 10:10 am – 10:40 am | FY21 – FY22 Action Planning                     | Community Action Planning Session (Nov. 14, 9:00 am – 12:00 pm)  
– What do we call it?  
– Review/refine agenda  
– Promotion and outreach  
– Initial strategy development |
| 10:40 am – 11:00 am | Constituency Engagement to Support Implementation | Building out the Guiding Coalition  
Youth leadership  
Prospective funders |
| 11:00 am  | Upcoming Meetings and Adjournment                  | Nov. 15, 2 pm – 5 pm: Community Action Planning Session  
Nov. 21, 9 am – 11 am: Board/Guiding Coalition Meeting  
Dec. 19, 9 am – 11 am: Board/Guiding Coalition Meeting |