

Board and Guiding Coalition Strategy Session

November 19, 2019

9:00 – 9:20 am

Welcome and Agenda Review

- Introducing new Guiding Coalition Members
 - Roles of Board and Guiding Coalition
 - Co-creating our Common Agenda for collective impact
 - Outcomes for today
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9:20 – 10:25 am

Building Our Common Agenda (Due East)

- Results-Based Accountability (RBA) (5 mins)
- Affirming/refining Mission, Vision, Results and Priorities (15 min)
 - **Mission**
To collaborate with partners and the community to implement solutions and align resources for measurable impact.
 - **Vision**
All children, youth and families in Howard County have equitable opportunities to pursue their dreams with supportive communities.
 - **Results**
 - **Priorities**
- Break out session (up to 4 groups, 8-10 people/group; 25 mins)
 - First confirm or refine priorities. Building upon the work done at our June visioning session, develop a set of strategies (cohesive planned actions and approaches) that will move us from what we say is important (priorities) toward what we want for our families and community (results). Aim for 3-4 strategies per Priority.

Groups report out; map agreements and differences (20 mins)

10:25 – 10:30 am

Next Steps

- Champions for Change (12/4-12/5)
- January 21 joint session of LCB and Guiding Coalition to refine the Community Plan
- Community Conversations (Jan-March)

(Guiding Coalition departs)

10:30 am

Call to Order, Roll Call and Consent Agenda

10:35 – 10:50 am

Committee and Program Updates

- Executive Committee (Dawn)
 - Vision/Mission Approval
 - Mental Health and LCT (Dawn)
 - BYR/PRP (Melissa)
 - Food Access (Tonya)
 - Strategy Recommendation
 - Equity (Raul)
 - Getting Ahead (Erica)
 - Choice Jobs (Fran)
 - Healthy Families (Melissa)
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10:50 – 10:55 am

NOFA/Procurement Process Review and Invitation

10:55 – 11:00 am

Board Member Updates/Announcements

11:00 am

Adjourn
