

**Board to Promote Self-Sufficiency Meeting**  
**March 22, 2022 | 4:00 – 5:00 pm**

Meeting Purpose	
<p>After successfully launching the refreshed CSP grant program, revisiting the ultimate impact the Board wants to make over the next five years and narrowing in on the activities that will allow the Board to contribute to achieving that vision in a meaningful and manageable way.</p>	
Pre-Meeting Prep	
Questions to Consider	Pre-Reading
<ul style="list-style-type: none"> <li>• What is the ultimate impact we want to have as a Board over the next 5 years?</li> <li>• What do we mean by self-sufficiency?</li> <li>• What do we want to stand for and vocally champion as a Board?</li> </ul>	<ul style="list-style-type: none"> <li>• <a href="#">Self-Sufficiency Indicators Report</a></li> <li>• <a href="#">Life After Welfare 2021 Annual Update (Executive Summary)</a></li> <li>• <a href="#">Renewing the Promise of the Middle Class</a></li> <li>• <a href="#">Jamboard from the CIC Meeting</a></li> </ul>

Meeting Agenda		
Timing	Topic	Discussion
4:00 – 4:15 pm	<b>Welcome &amp; Transitions</b>	<ul style="list-style-type: none"> <li>• Welcome and warm-up</li> <li>• Outcomes for today’s meeting</li> <li>• Recognition and confirmation</li> </ul>
4:15 – 4:30 pm	<b>Update and Evolution of the CSP Grant Process</b>	<ul style="list-style-type: none"> <li>• Status of the current grant cycle (<b>Megan</b>)</li> <li>• Lessons learned this cycle and minor shifts for next year (<b>Megan</b>)</li> </ul>
4:30 – 5:40 pm	<b>Grounding in our Vision for Impact</b>	<ul style="list-style-type: none"> <li>• Perspectives from the pre-reading               <ul style="list-style-type: none"> <li>○ Self-Sufficiency Indicators Report</li> <li>○ Life After Welfare</li> <li>○ Renewing the Promise of the Middle Class</li> <li>○ Reflections and discussion</li> </ul> </li> <li>• Confirming our Vision for Impact               <ul style="list-style-type: none"> <li>○ What is the ultimate impact we want to have as a Board over the next 5 years?</li> <li>○ What do we mean by self-sufficiency?</li> <li>○ Based on our definition of self-sufficiency, does “self-sufficiency” still fit in our name?</li> </ul> </li> <li>• What do we want stand for and vocally champion as a Board?</li> </ul>

<b>5:40 – 5:50 pm</b>	<b>Initial Discussion of the "Community Impact Report"</b>	<ul style="list-style-type: none"> <li>• Based on what we say we want to stand for and vocally champion, how do we want to communicate our intended impact to the community?</li> <li>• What is the best platform or tool?</li> </ul>
<b>5:50 – 6:00 pm</b>	<b>Recap Agreements and Next Steps</b>	<ul style="list-style-type: none"> <li>• Agreements</li> <li>• Areas for further discussion and exploration</li> <li>• Next steps/action items</li> </ul>