# AGENDA

## Board to Promote Self-Sufficiency Meeting
**May 26, 2022 | 4:00 – 5:30 pm**

### Meeting Purpose

Based on previous exploration and discussions, confirm the purpose, roles and activities that will allow the Board to make a meaningful contribution to the work of the Office of Community Partnerships and the individuals and families it aims to serve.

### Pre-Meeting Prep

<table>
<thead>
<tr>
<th>Questions to Consider</th>
<th>Pre-Reading</th>
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| • What stands out to you in the updated Operating Framework for BPSS?  
• What are the most important activities for us to focus on in the upcoming fiscal year? What can we successfully accomplish? | • BPSS Operating Framework (enclosed) |

### Meeting Agenda

<table>
<thead>
<tr>
<th>Timing</th>
<th>Topic</th>
<th>Discussion</th>
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| 4:00 – 4:15 pm | **Welcome & Connection**          | • Welcome and warm-up (Rose)  
• Outcomes for today’s meeting (Rose) |
| 4:15 – 4:40 pm | **CSP Grant Program Refinements** | • Key themes form the survey (Megan)  
• Initial shifts under consideration for upcoming grant cycle (Megan/Arica) |
| 4:40 – 5:20 pm | **Confirming our Focus for Impact** | • Review and refine the Operating Framework  
  - New name  
  - Refined purpose  
  - “Pillars”  
• Confirm FY23 activities  
• Upcoming Committee meetings  
  - Nominating (June)  
  - Community Impact (June/July)  
  - CSP Grant Support (July) |
| 5:20 – 5:30 pm | **Recap and Next Steps**           | • Agreements  
• Areas for further discussion and exploration  
• Updates, asks and offers  
• Next steps – in person and virtual meetings  
• Acknowledgements |