

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		
Questions to Consider	Pre-Reading	
<ul style="list-style-type: none"> 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? 	<ul style="list-style-type: none"> BPSS Operating Framework (enclosed) 	
Meeting Agenda		
Timing	Topic	Discussion
4:00 – 4:15 pm	Welcome & Connection	<ul style="list-style-type: none"> Welcome and warm-up (Rose) Outcomes for today's meeting (Rose)
4:15 – 4:40 pm	CSP Grant Program Refinements	<ul style="list-style-type: none"> Key themes from the survey (Megan) Initial shifts under consideration for upcoming grant cycle (Megan/Arica)
4:40 – 5:20 pm	Confirming our Focus for Impact	<ul style="list-style-type: none"> Review and refine the Operating Framework <ul style="list-style-type: none"> New name Refined purpose "Pillars" Confirm FY23 activities Upcoming Committee meetings <ul style="list-style-type: none"> Nominating (June) Community Impact (June/July) CSP Grant Support (July)
5:20 – 5:30 pm	Recap and Next Steps	<ul style="list-style-type: none"> Agreements Areas for further discussion and exploration Updates, asks and offers Next steps – in person and virtual meetings Acknowledgements

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