



AGENDA

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

Focus:

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
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