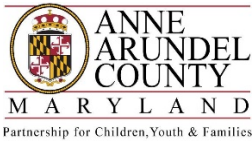


AGENDA



Partnership Board/Guiding Coalition Retreat (March 22, 2018)

Focus:

- Progress Review
- Year 3 Priorities and Results
- Building a Stronger Backbone

9:00 – 9:15 am

Welcome and Agenda Review

- Connections exercise
- The Partnership’s essential roles as catalyst, convener and connector
- The Partnership’s emerging role as backbone

9:15 – 10:15 am

Year 2 Progress and Year 3 Planning

- Key Accomplishments
- Progress Review
 - Prioritized results and indicators – are our strategies working?
 - Program performance data
 - How much did we do?
 - How well did we do it?
 - Is anyone better off?
 - Proposed Year 3 Results
 - Needed refinements or shifts in Year 3?
 - Table discussions and report outs
- Prioritization of Year 3 Results
- Confirmation of FY19 proposed programs and project investments

10:15 am – 10:30 am

Building a Stronger Backbone

- Results of backbone and culture assessment (15 mins)

10:30 – 10:45 am

BREAK

10:45 am – 11:45 am

Building a Stronger Backbone

- Discussion of key roles (2 rotations, 15 mins each, 30 mins total)
 - How can we strengthen the Partnership’s capacity in this area?
 - How can the board and GC help?
- Report backs (20 mins)
- Next steps and implications for NOFA (10 mins)

11:45 am -12:00 pm

What’s Next

- Finalizing updates to Community Plan + NOFA
 - April 5th, 8 am -1 pm – Race Matters + Collective Impact Livestream
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