Board of Directors Strategy Check-in Meeting

Monday, April 24, 2017
3150 S.W. 3rd Avenue – 8th Floor
The Children’s Trust – Training Room

1:00-1:30 Optional Networking Lunch
1:30-4:00 p.m. Strategic Review Session

AGENDA

Desired Meeting Results: As a result of these meetings, board members will:

- Increase their understanding of the current strategic plan and the staff’s operational implementation of the plan;
- Engage in meaningful conversation about opportunities and challenges that may impact our execution of the current strategic plan; and
- Offer policy guidance on the plan’s priority investment areas that will inform the upcoming annual budget process.

1:00 p.m.  Optional Networking Box Lunch  
All

1:30 p.m.  Welcome and Session Overview  
Laurie Weiss Nuell  
Chair

1:40 p.m.  Strategic Plan Overview  
K Lori Hanson, Ph.D.  
Chief of Research Evaluation & Strategic Planning

1:50 p.m.  Opportunities and Challenges Small Group Activity  
Catherine Raymond, Ph.D.  
Facilitator

Small group topics center around 4 key strategic plan goals:

- **COLLABORATION:** Continue meaningful collaboration across systems, providers and partners, as well as genuine community engagement with families.

- **SPECIAL POPULATIONS:** Provide broad supports for all children, while also focusing on supporting special populations in great need (i.e., children/youth with disabilities, children in foster care, under the jurisdiction of juvenile justice or homeless, as well as geographic disparities).

- **EARLY CHILDHOOD:** Support young children prenatally through kindergarten entry, with holistic focus on safe and nurturing environments that support language and communication, cognition, approaches to learning, physical health and motor development, self-help and social/emotional development.

- **SCHOOL-AGE YOUTH:** Support school-age youth through the transition to adulthood, with holistic focus on safety, academic success, life skills, health and positive behavior.
2:35 p.m.  Break

2:45 p.m.  Gallery Rotation

Catherine Raymond, Ph.D.
Facilitator

3:20 p.m.  Internal Operations Report

James R. Haj
President/CEO

3:50 p.m.  Closing and Next Steps

Laurie Weiss Nuell
Chair

4:00 p.m.  Adjourn

Reminder:
Next Strategy Check-in Meeting: *Tuesday, May 2, 2017*
3-5 p.m. – Training Room