



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

Board of Directors

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 Mark Trowbridge
 Karen Weller

David Lawrence Jr.
 Founding Chair

James R. Haj
 President & CEO

County Attorney's Office
 Legal Counsel

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.

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| 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