

## JOINT LEADERSHIP WORKGROUP DRAFT AGENDA

May 26, 2016, 4 – 6 PM

TIME	AGENDA ITEM
4:00 – 4:05	<b>WELCOME</b>
4:05 – 4:10	<b>APPROVE AGENDA – VOTE</b>
4:10 – 4:15	<b>PUBLIC COMMENT</b>
4:15 – 4:40	<b>ROLES</b> <b>Desired Outcome</b> <ul style="list-style-type: none"><li>Define roles of staff, Government Co-Chair &amp; Community Co-Chairs to ensure that the roles exemplify the shared value of engaging community in authentic dialogue, full participation and decision-making.</li></ul>
4:40 – 5:00	<b>CREATE ONBOARDING CULTURE PLAN</b> <b>Desired Outcomes</b> <ul style="list-style-type: none"><li>Identify values that are important for new council.</li><li>Design activities and onboarding plan inclusive of value-setting by the new council.</li></ul> <p>Draft List of Activities</p> <ol style="list-style-type: none"><li>Match each member with a Mentor/Buddy</li><li>Culture &amp; Team-Building Sessions</li></ol>
5:00 – 5:30	<b>CREATE ONBOARDING KNOWLEDGE TO ACCOMPLISH AUGUST MANDATES</b> <b>Desired Outcome</b> <ul style="list-style-type: none"><li>Identify presentations from calendar that can be postponed and add urgent items so that council possesses knowledge and competencies needed to achieve mandates.</li></ul> <ol style="list-style-type: none"><li>Staff provide overview of knowledge and competencies needed to achieve August Summit outcomes:<ol style="list-style-type: none"><li>Service Category Prioritization &amp; Resource Allocation</li><li>Letter of Concurrence to CDC</li><li>Integrated Plan</li></ol></li><li>Review presentation calendar and agenda items from Prevention &amp; Care Councils and match with mandated activities.</li><li>Identify agenda items that can be postponed until after September.</li><li>New member orientation per HRSA.</li></ol>
5:30 – 5:45	<b>FINALIZE SUMMER AGENDAS – VOTE</b> <b>Desired Outcome:</b> <ul style="list-style-type: none"><li>Finalize June – August Council Meeting Schedule &amp; Agendas inclusive of knowledge transfer and cultivation plan of a new council culture and way of operating that supports a unifying, inclusive glue and foundation for a strong, merged council.</li></ul>
5:45 – 6:00	<b>CLOSING</b>