

Agenda Template

Item:

Discussion:

Time:

1. Introductions/Check In/Welcome		
2. Review of Last Meeting	Reviewed committee membership list, and decided which members I would call.	
3. Business Items	<p>The remaining PSA's are Tri-Counties. We will pursue other avenues for additional PSA's. It was agreed upon that we shouldn't let the first PSA go without being followed up with additional ones. We discussed pitching the receiving of the ECCO Award to 207; and checking to see if other channels would be interested in running the PSA. We will connect with the national campaign – What A Difference A Friend Makes. We also discussed using the stigmabuster video if we can borrow it from the State. It was noted that marketing tools may need to be updated by all committees</p>	
<p>4. Wrap up</p> <ul style="list-style-type: none"> ➤ Review of meeting and assigned tasks, ➤ Set next meeting agenda 	<p>Linda will: call TV stations; contact the State to check on the use of their video; and check with adult ed. For possible courses. I will also email all committee cochairs to see if their brochures are up to date, and still working for them. Call Juanita P. to see how we might be able to utilize the national materials. Members would like to see Patrick Dempsey do a tag at the end of any PSA we do.</p>	10 min.
<p>5. How was today's meeting?</p> <ul style="list-style-type: none"> ➤ Was it family driven ➤ Youth guided ➤ Culturally Competent ➤ Trauma Informed 	<p>The meeting went extremely well.</p> <p>The next meeting will be:</p> <p>Sept. 18 12 – 2:00</p>	5 mins.

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Parking Lot Items: Issues to be addressed at a later time if not at the next meeting.

Each committee may want to start with a brief review of System of Care Committee principles:

- Each voice is valid and respected
- Members are respectful of one another
- Each person's reality is unique and valuable
- Expertise comes from many sources
- Process is the foundation for decision-making
- Meetings are focused and productive with a shared vision
- Transparency builds trust
- Trust builds relationships
- Leadership encourages collaborative strategies
- Participation is meaningful