



## Master Plan Committee Agenda

Tuesday, January 30, 2018

11am-1pm

Campus Kids Connection, 820 Bay Ave. Suite 128 Capitola

Item	Timeframe
<b>Welcome &amp; Agenda Review</b>	5 Mins.
<b>Introductions &amp; Opening Question</b> -What is one contribution you want to bring to this work in the next year?	10 Mins.
<b>Finalizing Goal Statements</b>	15 Mins.
<b>Systems Changes</b> -What systems shifts are needed to make this work effective and sustainable?	15 Mins.
<b>Development of Objectives</b> - Explanation of Task - (in small groups) What needle do we need to move to help shape these systemic shifts and meet our broader goals and mission? - (in small groups) Identify 1-3 objectives per area (if time, move into activities)	45 Mins.
<b>February 8th Meeting Agenda &amp; Preparation</b> - Review and provide input on agenda outline (see below) - Prep work & Next Steps	25 Mins.
<b>Next Steps &amp; Closing &amp; Adjourn</b>	5 Mins.

**“An individual has not started living until he can rise above the narrow confines of his individualistic concerns to the broader concerns of all humanity”.**

- Martin Luther King, Jr.

**Master Plan Committee Meetings** (Location: Campus Kids Connection 820 Bay Ave. Suite 128 Capitola):

Tuesday January 30 <sup>th</sup> , 11-1--- Measuring Success; Objectives & Activities, Planning for Advisory Council
Tuesday March 6, 11-1--- Continue with Measuring Success; Objectives & Activities; Begin Drafting Plan
Tuesday April 17 <sup>th</sup> , 11-1---Continue Drafting Plan; Planning for Advisory Council
Tuesday May 29 <sup>th</sup> , 11-1---Revision of plan based on Advisory Council input
Tuesday June 5 <sup>th</sup> , 11-1--- (if needed) Finalize Plan; Submission of revised Master Plan

**Proposed Outline for February 8<sup>th</sup> CAC Agenda:**

- I. Call to Order & Intros
- II. Agenda Review & Quorum Check
- III. Approval of Consent Agenda Items
- IV. Public Comment and Communication (30 mins for items I-IV)
- V. Opening question --- *Proposed-Think of a time when you were in action around something you care deeply about. How did the results you were seeking differ?* (15 mins)
  - I. Review of 12/14 CAC meeting & Report out of Committee meeting work (10 mins)
  - II. Present Objectives and develop an engaging activity for input; Complete remainder of the work plan (60 mins)
  - III. Next Steps and Closing (5 mins)