

Vision Council
June 17, 2022
1:30 – 3:30 pm CT

Meeting Context:

This is the final meeting of Year 3 of the Vision Council. Each Work Group has developed action steps for the 2022 priorities that were selected at the VC's most recent meeting in February. New members have joined the VC since January; for some this will be their first VC meeting. New and long-time participants have taken on specific roles to help sustain and advance the Results Action Plan and the overall work of the VC. There are new opportunities that are aligned with the VC's work that will be shared and discussed today. It is Marlo Nash's last day in the role of facilitator for the Vision Council.

Meeting Purpose:

To reflect on the year's progress and ensure the VC members are clear about what is possible for Year 4 and what is needed from them to sustain the work.

Meeting Results:

The Vision Council will:

1. Welcome new participants and understand who is in key roles going forward
2. Be aware of the current work of each Work Group
3. Contribute to two key Vision Council components
4. Learn about and consider two new opportunities
5. Make action commitments that sustain the work in Year 4

Welcome, Meeting Context & Overview, Introductions (5 minutes; Marlo Nash/Kristie Oliver)

Check In/Updates (35 minutes)

Check In (25 minutes; round robin in small groups):

- Name, organization and Vision Council Work Group
- What is one 2022 Vision Council priority that you want to either share about or ask about?
- Presentation of Vision Council Overview:
 - What input or observation do you have for the Vision Council Overview document?

Contribute to Vision Council Proposed Targets & Indicators (30 minutes; Andrea Dencklau & Greg Belville)

Consider New Opportunities (45 minutes)

Healing-Centered Engagement (15 minutes; Andrea)

Upstream (30 minutes; Kathy Thompson)

Check Out (Marlo)

Check Out:

Review/contribution of Action Commitments

Adjourn