

**Vision Council
North Star Work Group Meeting
March 29, 2022**

Meeting Context: On February 4, the Vision Council (VC) approved its Results Action Plan. To move to implementation, the VC selected priority activities and action steps for 2022. The North Star Work Group is specifically accountable for designing the action steps for one of the priorities. There are also three cross-cutting priorities that are relevant for all Vision Council Work Groups.

Meeting Purpose: Continue planning the action steps to implement the 2022 priorities identified by the Vision Council on February 4, 2022. In addition, there are three business items that each Work Group is asked to weigh in on.

Meeting Results:

Note: This list of results may take more than one meeting to accomplish.

The North Star Work Group (NSWG) will:

1. Weigh in on three business items;
2. Understand the 2022 priorities that are within the NSWG's boundaries;
3. Complete the Results Action Plan Worksheet for its 2022 priorities;
4. Identify the partners to convene to implement the Action Plan;
5. Make Action Commitments that advance the work

Meeting Materials:

- [Overview of Results-Based Facilitation Program](#)
- [VC Roles for Advancing Its Plan](#)
- [VC 2022 List of Priorities](#)
- [Excerpt of notes from VC's 2.4.22 meeting \(housing\)](#)
- [IA VC Action Planning Worksheet](#)
- [Results Action Plan](#), optional, for reference only

Agenda

Welcome, Context Setting and Meeting Overview

Check In

Name, Organization, Role

Check In Questions:

- 1) Briefly, how are you?
- 2) As the Vision Council onboards new members and partners, what is one thing you think people who are newly connected to the Vision Council need?

Business Items

- Scheduling Work Group meetings (two additional are recommended by mid-June)
- Possible repeat of the Results-Based Leadership Development Program
- Weighing in on Vision Council Roles for Advancing Its Plan

Action Planning

- Review of the VC 2022 Priorities
- Review of notes on housing from the VC's 2.4.2022 meeting
- Orientation to the Planning Worksheet and process
- Complete the Worksheet
- Identify Partners

Check Out

Review Action Commitments

Check Out Question: In a short phrase, what is one thought you want to leave with your fellow Work Group members?