

COLLECTIVE IMPACT

C  RE

9/6/2023

Check In

Review Shared Purpose

We start each meeting by stating our shared purpose.



Our Common Agenda is...

To become a more trauma-informed and resilient community where:

- Everyone has what they need to be well.
- Everyone understands trauma and its impact.
- Everyone has what they need to support themselves and each other.

Create the Agenda Pool

Together, we decide what topics should be on our meeting agenda.



September Waiting Pool

Topic	Purpose	Needs	Agenda Pool?
August Minutes	Agree on an accurate record of a previous meeting	Quorum	
Action Planning	Develop workgroup specific strategies around the Temperature Check	Time	
CoC Complaint Process	Create a mediation process for when complaints are referred from the Continuum of Care	Time	
Commitment Check-In	Update members on the status of outstanding commitments, request support, discuss next steps, etc.	A commitment someone wants to talk about	
Transportation Survey	Inform members & solicit ideas		



Ongoing Commitments

What do we need to do?	Who will do it?	By when?
Create a proposal for orienting new members to the Core	Jackie	Sept.
Complete the orientation & Membership Agreements	Everyone	Nov.
Check with current LENC representatives to see if they still want to participate in the Core	Vickie	ASAP
Invite new representatives from the LHN Leadership Team	Frank	ASAP
Bring an update from OneLenawee's discussion about how the Core fits with their current mission	Chris	ASAP
Send Cradle to Career minutes to the Core's email	Tim	ASAP
Bring an update on LFSC's temperature check	Clint, Ashley, & Angie	After Oct.
Present the new meeting agenda at the Human Services Collab	Jackie	Sept.
Continue to present the principles of TIC at their workgroup meetings	Everyone	Ongoing



Attendance

Cradle to Career		Lenawee Essential Needs Council		Lenawee Financial Stability Coalition		Lenawee Health Network		One Lenawee		Backbone	
	Tim		Linda		Clint		Frank		Chris		Kathryn
	Kelly		Lisa		Ashley		Monica		Bronna		Jackie
			De'Angelo		Angie						Brooke
			Laura								
			Vickie								
Do we have a quorum?											
				Yes				No			
<i>50% + 1 of total membership (9) AND at least one representative from each work group.</i>											

Rank the Agenda Pool

Each Participant ranks the topics in the Agenda Pool.



September Agenda Ranking Tool

<https://forms.gle/3UEjfUX8uzNAZB788>

Build Relationships

We spend time getting to know each other as people outside of our assigned roles.



September Discussion Prompt

From this summer, what is:

1. one thing you are glad you did and
2. one thing you would not want to do again?

(Can be one answer or two separate answers)

Review Today's Agenda

We review the meeting agenda. The topics are in order from “most important to talk about today” to “least important to talk about today.”



September Agenda

	Topic	Purpose	Score
1.			
2.			
3.			
4.			

Agenda Pool

Discuss Agenda Topics

We talk about the topics in the Agenda Pool. We discuss the topics ranked "most important" first. We give each topic the time it needs.
We may not talk about all topics from the Agenda Pool.

Check Out

Start the Waiting Pool

We suggest topics to talk about at our next meeting.



October Waiting Pool

Topic	Purpose	Needs
September Minutes	Approve the minutes	Quorum
Action Plan	Develop workgroup specific strategies around the Temperature Check	Time
Commitment Check-In	Update members on the status of outstanding commitments, request support, discuss next steps, etc.	A commitment someone wants to talk about

Review Commitments

We review the actions we agreed to take.



New Commitments

What do we need to do?	Who will do it?	By when?



Ongoing Commitments

What do we need to do?	Who will do it?	By when?
Create a proposal for orienting new members to the Core	Jackie	Sept.
Go through the orientation together & complete the Membership Agreements	Everyone	Nov.
Check with current LENC representatives to see if they still want to participate in the Core	Vickie	ASAP
Invite new representatives from the LHN Leadership Team	Frank	ASAP
Bring an update from OneLenawee's discussion about how the Core fits with their current mission	Chris	ASAP
Send Cradle to Career minutes to the Core's email	Tim	ASAP
Bring an update on LFSC's temperature check	Clint, Ashley, & Angie	After Oct.
Present the new meeting agenda at the Human Services Collab	Jackie	Sept.
Continue to present the principles of TIC at their workgroup meetings	Everyone	Ongoing

Next Meeting

October 4, 2023 @ 10:00 am

Virtual