

COLLECTIVE IMPACT



10/4/2023

Check In



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>											

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.

Review Meeting Minutes

At the start of each meeting, we agree on an accurate record of our previous meeting.



Proposal: Approve September meeting minutes, as written

Objections?

Yes

If yes...

Move to Formal Consensus.

No

If no...

What action do we need to take?

Create the Agenda Pool

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



Ongoing Commitments

What do we need to do?	Who will do it?	By when?
Bring an update from OneLenawee's discussion about how the Core fits with their current mission	Chris	ASAP
Send the Temperature Check to Clint, Ashley, & Angie	Jackie	ASAP
Start coordinating a Complaint Resolution workgroup with Chris, Clint, & Ashley	Jackie	ASAP
Send the Transportation Survey to all Core members	Clint	ASAP
Create a proposal for orienting new members to the Core	Jackie	Sept.
Present the new meeting agenda at the Human Services Collab	Jackie	Sept.
Take the Transportation Survey to your work group & discuss distribution	All Work Group Reps	Oct.
Bring an update on LFSC's temperature check	Clint, Ashley, & Angie	After Oct.
Complete the orientation & Membership Agreements	Everyone	Nov.
Continue to present the principles of TIC at their workgroup meetings	Everyone	Ongoing



October Waiting Pool

Topic	Purpose	Needs	Agenda Pool?
Action Planning	Develop workgroup specific strategies around the Temperature Check	Time	
Commitment Check-In	Update members on commitments, request support, discuss next steps, etc. <ul style="list-style-type: none">• Complaint Resolution Process• Transportation Survey• OneLenawee Discussion• Orientation to Core• Principles of TIC	A commitment to talk about	
Housing Advocacy	Discuss the need for local advocacy as housing activity picks up	Time	

Rank the Agenda Pool

Each Participant ranks the topics in the Agenda Pool.



October Agenda Ranking Tool

<https://forms.gle/4SExrcXmaiTbfmHy8>

Build Relationships

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



October Discussion Prompt

What is your go-to Halloween costume?

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.”



October Agenda

	Topic	Purpose	Score
1.			
2.			
3.			
4.			
5.			

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.



November Waiting Pool

Topic	Purpose	Needs
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?
Bring an update from OneLenawee's discussion about how the Core fits with their current mission	Chris	ASAP
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Present the new meeting agenda at the Human Services Collab	Jackie	Sept.
Take the Transportation Survey to your work group & discuss distribution	All Work Group Reps	Oct.
Bring an update on LFSC's temperature	Clint, Ashley, & Angie	After Oct.
Complete the orientation & Membership Agreements	Everyone	Nov.
Continue to present the principles of TIC at their workgroup meetings	Everyone	Ongoing

Next Meeting

November 1, 2023 @ 10:00 am

In-Person at PlaneWave Instruments