



STRATEGIC LEADERSHIP TEAM
 January 19, 2010
 1:00 – 4:00 PM
 The McKnight Foundation
 Library

Proposed Agenda

TIME	AGENDA ITEM	FOLLOW UP/ NOTES
1:00 PM	Welcome – <i>Jack Tamble</i>	
1:05 PM	Strategic Leadership Taskforce Report – <i>Chris Ganzlin</i> <ul style="list-style-type: none"> • Review and discuss proposed structure changes/clarifications • Review and discuss governance guidelines • Discuss and endorse future leadership recommendations for YCC 	
2:05 PM	Policy Taskforce Update – <i>Denise Mayotte</i> <ul style="list-style-type: none"> • Proposed process • Proposed principles and policy goals • Discussion around prioritization of YCC principles and policy goals 	
2:45 PM	Updates from YCC – <i>Laura/Jack</i> <ul style="list-style-type: none"> • Supporting Youth Success <ul style="list-style-type: none"> ○ Youth engagement (funds from GTUW/UWWW) ○ Communications work (application to Sheltering Arms Foundation) • Quality Committee • Strategic Plan – focus in May 	
3:15 PM	Updates from SLT Representatives – <i>Jack</i>	
4:00 PM	Adjourn	

Next Meeting:
May 25, 2010 from 1:00-4:00 pm @ McKnight Foundation