



Innovative Partnerships Meeting

Date: January 18, 2018

Time: 11:00AM-12:30AM

Location: Conference Call



AGENDA

Topic	Presenter	Expected Outcome	Discussion Questions
I. Welcome/Introductions	All attendees	<ul style="list-style-type: none">Welcome all attendees	
II. Approval of Meeting Minutes	Committee	<ul style="list-style-type: none">Discuss and approve Meeting Minutes from 10/19/17	Any additions? Clarifications?
III. CAPC Survey	Mike Baldwin/ Committee	<ul style="list-style-type: none">Discuss/approve "Best Practice" survey to be sent to OCAP.	
IV. CDRT Survey	Jasmine Hill Wilson/ Committee	<ul style="list-style-type: none">Discuss and approve survey for submission to OCAP.	
V. CAP Month	Jasmine Hill Wilson/ Committee	<ul style="list-style-type: none">Discuss OCAP's "Day at the Capital"Pinwheel updatesToolkit updates	
VI. Strategic Plan Development	Mike Baldwin/ Committee	<ul style="list-style-type: none">Discuss the items, presentation, and distribution of the Tool Kit.	What will the tool kit look like?
VII. Grant Opportunity	Mike Baldwin	<ul style="list-style-type: none">"Kids Plates" Grant as a possible supplement	
VIII. Next Meeting/Adjournment	Mike Baldwin	Summary of key points and decisions	Next Meeting: February 15th, 2018

February 15th Meeting Objective:

1.3-Synthesize collected information and begin discussions and decision making on material development for toolkit. **Target Date 2/15/18**

2.4- Synthesize collected information and begin discussions/decision making on material development for Toolkit. **Target Date 2/15/18**

3.1-Synthesize collected information and begin discussions/decision making on material development for Toolkit. Inclusive to diverse methods of delivery among Rural, Urban, and Suburban communities. **Target Date 2/15/18**