



Innovative Partnerships Meeting

Date: April 26, 2018

Time: 10:30am to 12:30pm

Location: Conference Call

CAPC Sacramento Delegate: Mike Baldwin Alternate: Jasmine Hill Wilson



AGENDA

April 26th Meeting Objective:

3.2-Identify practical logistics regarding creation, payment, and dispersal of materials (physical vs. digital). Target Date 4/19/18

3.3-Develop a plan for distribution and tracking. As well as planning for on-going Collaborative continuation after Grant year-end. Target Date 6/21/18

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 2/15/18	Any additions? Clarifications?
III. Strategic Plan Development	Mike Baldwin/ Committee	<ul style="list-style-type: none">Discuss the items, presentation, and distribution of the Toolkit.	What will the web delivery look like? What materials will we be creating? Outreach?
IV. Strategies Update	Troy Nichols	<ul style="list-style-type: none">Trauma Summit Re-capTraining updates	
V. Report Reminders	Mike Baldwin/ Committee	<ul style="list-style-type: none">CAP Month Report Document to come – May 2018Capacity Building Grant Report Document to come – June 2018	
VI. Recap/Knowledge Sharing	Mike Baldwin/ Committee	Resource and Information sharing	
VII. Next Meeting/Adjournment	Mike Baldwin	Summary of key points and decisions	Next Meeting: June 21st Last Meeting of the 2017/2018 Year Will discuss new Scope of Work plan



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NOTES:

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