Innovative Partnerships Meeting Date: June 15th, 2017 Time: 10:30am to 2:30pm Location: Child Abuse Prevention Council of Sacramento

AGENDA

| | Topic | Presenter | Expected Outcome | Discussion Questions |
|-------|-----------------------------|----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| I. | Welcome/Introductions | All attendees | Welcome all attendeesIntroduce Bronwen Wade | |
| II. | OCAP Update | Bronwen Wade | General overview of what the OCAP is funding/supporting Events that we have coming up in the future! | |
| III. | Approval of Meeting Minutes | Committee | Discuss and approve Meeting Minutes from 4/20/17 | Any additions? Clarifications? |
| IV. | CAP Month | Mike Baldwin /Committee | Data review and discuss for report to be submitted to OCAP Discuss obstacles and improvements | Wear Blue Day Success? Pinwheel Success? Proclamation/Resolution Success? Obstacles to participation? Improvements for 2018? |
| V. | Partnership Agreements | Mike Baldwin | Discuss progress on Partnership Agreements | Questions/Concerns? |
| VI. | Capacity Building Grants | Mike Baldwin | Discuss data collection toolDiscuss progress of Grant/spending | Suggestions for second application/disbursement? |
| VII. | Strategies Update | Troy Nichols | Discuss Learning Communities ('17- '18 plans) Available training opportunities | |
| VIII. | Strategic Plan Development | Mike Baldwin /Committee | Read and review strategic plan frameworkPlan objectives | Revisions needed to Goals? What are our objectives for each goal? |
| IX. | Recap/Knowledge Sharing | Committee | Resource and Information sharing | |
| Х. | Next Meeting/Adjournment | Mike Baldwin | Summary of key points and decisions | Next Meeting: August 17 th , 2017 |





| NOTES: | | |
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