**MINDSOURCE Advisory Board**

**Meeting Agenda**

**Date:** Friday, September 21, 2018

**Time:** 9:00 am – 12:00 pm

# **Location:**

**Call-In Information:**

Access Number: 1.669.900.6833

Meeting ID: 983 530 565

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/983530565>

Colorado Health Foundation

1780 Pennsylvania Street

Denver, CO 80203

(Free Parking Available)

**Facilitator:** Summer Gathercole

|  |  |  |
| --- | --- | --- |
| **Time (Approximate)** | **Topic** | **Presenter** |
| **8:45 AM – 9:00 AM** | Networking and Breakfast | n/a |
| **9:00 AM – 9:05 AM** | Greetings & Introductions | Facilitator |
| **9:05 AM – 9:15 AM** | Public Comments | All Attendees |
| **9:15 AM – 9:35 AM** | Making Connections  Review Group Agreements | Advisory Board Attendees |
| **9:35 AM – 10:00 AM** | Themes Resulting from One-on-One Conversations  Group Discussion | Facilitator  All Attendees |
| **10:00 AM – 10:10 AM** | BREAK |  |
| **10:10 AM – 10:30 AM** | Review of Needs Assessment | Facilitator |
| **10:30 AM – 11:45 AM** | Advisory Board   * Expectations & Timeline * One Pager * Long-Term Vision * Group Discussion | Facilitator & All Attendees |
| **11:45 AM – 12:00 PM** | Wrap Up & Next Steps | Facilitator & All Attendees |
| **12:00 PM – 12:30 PM** | Optional De-Brief/Open Topics -- followed by lunch on your own for those interested in continued networking | n/a |

***Next Meeting: November 15th, 2018, 9:00am – 12:00pm at the Colorado Health Foundation***