

MINDSOURCE Advisory Board

Meeting Agenda

Date: Thursday, January 17th, 2019 **Time:** 10:30 am – 1:30 pm

Location:

Mile High United Way 711 Park Avenue West Denver, CO 80205

Call-In Information:

Access Number: 1.669.900.6833 Meeting ID: 732 190 992 Join from PC, Mac, Linux, iOS or Android: <u>https://zoom.us/j/732190992</u>

Facilitator: Summer Gathercole

Time (Approximate)	Торіс	Presenter
10:30 AM – 10:35 AM	Greetings & Introductions	All Attendees
10:35 AM – 10:45 AM	Public Comments	All Attendees
10:45 AM – 11:10 AM	Approval of Minutes Review Purpose of Advisory Board and Group Agreements Making Connections	All Attendees
11:10 AM – 11:25 AM	Making Decisions Guiding Criteria	Facilitator
11:25 AM – 12:10 PM	Overview: Working Group Goals & Strategies	All Attendees
12:10 PM – 1:20 PM	Small Groups Prioritize Strategies & Develop Timeline to Share with Full Board (Lunch will be provided during this time. It will be a working lunch. Breaks can be taken as needed)	All Attendees
1:00 PM – 1:25 PM	Large Group Discussion on Making Decisions and Guiding Criteria	All Attendees
1:20 PM – 1:30 PM	Wrap Up & Next Steps	Facilitator & All Attendees

Next Meeting: March 21st, 2019 10:30am – 1:30pm