**MINDSOURCE Advisory Board**

**Meeting Agenda**

**Date:** Thursday, August 15th, 2019

**Time:** 10:30 am – 1:30 pm

# **Location:**

Mile High United Way

711 Park Avenue West

Denver, CO 80205

**Facilitator:** Summer Gathercole

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| **Time (Approximate)** | **Topic** | **Presenter** |
|  **10:30 AM – 10:40 AM** | Opening/Introductions/General Announcements/Approval of March and May Minutes | All Attendees |
|  **10:40 AM – 11:00 AM** | Overview of Administration for Community Living Grant (ACL) Grant Activities and Objectives | Karen Ferrington |
|  **11:00 AM – 11:05 AM** | Introduction of ACL Evaluator-Amy Engelman, Intentional Inquiry | Karen Ferrington |
|  **11:05 PM – 12:00 PM** | Reviews of Stakeholder Process and Workgroup Activity to Process Input | All Attendees |
|  **12:00 PM**  | P Lunch | All Attendees |
|  **12:15 PM – 12:30 PM** | Review of Dashboards | All Attendees |
|  **12:30 PM - 1:25 PM**  | Development of Objectives and Dashboard Selections | All Attendees |
|  **1:25 PM - 1:30 PM** | Discussion of Next Steps (further development of tactics and timelines); Wrap up | Facilitator and All Attendees |

***Next Meeting: Tuesday, November 19 th, 2019 10:30am – 1:30pm***