

<b>Meeting Title</b>	<b>ACE, Strategic Planning</b>
<b>Meeting Date</b>	<b>Monday, March 6, 2017</b>
<b>Meeting Location</b>	<b>Lincoln Room</b>

Norms

- *Assume positive intent*
- *Be kinder than necessary*
- *Be prepared*
- *Honor time*
- *Be professional in all interactions*
- *Be fully present and engaged*

**Reflective questions for our time together:**

- *Who/what groups (stakeholders) should we survey?*
- *What activities will help the district reach its goals?*
- *How can we make sure we address all parts and levels (primary, middle and high school) of the district when we consider activities?*

**Learning outcomes for this work:**

- *Engage in conversation regarding identified topics*

<b>Topic/Time</b>	<b>What?</b>	<b>Who?</b>
<i>Welcome and Introductions</i> <b>6:00-6:15 p.m.</b>	<ul style="list-style-type: none"> <li>● <i>Call the meeting to order</i></li> <li>● <i>Introductions</i></li> <li>● <i>Approve minutes</i></li> </ul>	<i>Jenny Taylor, MD</i>
<i>Legislative Report, Mission</i> <b>6:15-6:30 p.m.</b>	<ul style="list-style-type: none"> <li>● <i>Status update regarding Levy Cliff, Budget</i></li> <li>● <i>Provide recap of school board's final mission recommendation</i></li> <li>● <i>Discussion</i></li> </ul>	<i>Dr. Chryst Sweeting</i>
<i>Survey Update</i> <b>6:30-6:35 p.m.</b>	<ul style="list-style-type: none"> <li>● <i>Timeline</i></li> <li>● <i>Audiences</i></li> <li>● <i>How to help</i></li> </ul>	<i>Shari Campbell, Facilitator</i>
<i>District Goals</i> <b>6:35-7:25 p.m.</b>	<ul style="list-style-type: none"> <li>● <i>Review and discuss goals</i></li> <li>● <i>Small group exercise: What key activities (or current gaps) will help us reach our goals?</i></li> <li>● <i>Report on your group's key activities</i></li> </ul>	<i>Dr. Chryst Sweeting and Shari Campbell</i>
<i>Next Steps</i> <b>7:25-7:30 p.m.</b>	<ul style="list-style-type: none"> <li>● <i>Review minutes and survey findings (if available) before next meeting</i></li> </ul>	<i>Shari Campbell</i>