# NOVEMBER
# TPC MEETING

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## Agenda

- **Outreach and Education Updates**
- **Data Utility/Technology Updates**
- **Funding and Budget Updates**
- **State Efforts**
- **Charter Development Work**
- **Break Outs:**
  - **Charter Values and Principles**
  - **Data Utility/Tech Workgroup**
  - **Funding & Budget Workgroup**
- **Next Steps**
- **Closing**

# OUTREACH & EDUCATION

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## Updates:

*Heidi, 5 minutes*

- **Upcoming resource navigation trainings:**
  - Health Ministries Network
  - WWU Counseling Program
  - Focus Workshop
- **Mental Health Resource Meeting**
  - SEAS: Children 0 to 5 & Families (Clinical and Non-Clinical)
  - WFCN/MAD HOPE: Youth age 12 to 24 focus (Clinical and Non-Clinical)
  - OC/CRC: Adults (primarily Clinical)

# DATA UTILITY/ TECHNOLOGY

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## Updates

*Lorena, 10 minutes*

# FUNDING & BUDGET

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## Updates

*Dean, 5 minutes*

# STATE EFFORTS

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## Updates

*Vesla, 5 minutes*

# CHARTER DEVELOPMENT WORK

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## Updates

*Kristi for Greg, 15 minutes*

- **Values: choose 3-5**
  - Alignment of secondary values under primary ones
- **Principles: choose 3-5**
  - Alignment of secondary principles under primary ones

# BREAK OUTS

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## Goal of Workgroups

- Set an Action Plan for March, using the Success Spectrum to start, but then breaking down the outputs and outcomes into steps.
- The work results in a more refined success spectrum, but also a measurable and winnable workplan to attain basic success.

# Break Out Groups:

1. **Charter Values & Principles:** **Explanations of what our values mean to us. Define in a few statements.**
2. **Data Utility/Tech Workgroup:** **Clarify focus of the work.**
   - *First iteration of data utility contents/fields*
   - *First iteration of basic analytics*
   - *Vision the human capacity needed to support and manage in a sustainable, effective model*
3. **Funding and Budget Workgroup:**
   - **Landscape of funding reality and possibility**
   - **Timelines, Urgencies, Things to know and find out**
   - **Interaction with other workgroups to identify expenses**

**CLOSING**

# Next Steps

*Kristi, 5 minutes*

**Next Meetings (All on Zoom):**
- **11.24, 9am: Steering Committee with Greg Bloom**
- **12.7, 9am: TPC Planning sub-committee meeting?**
- **12. 8, 9am: Steering Committee with Greg Bloom**
- **12.17, 11am to 12:30pm: TPC Meeting**
- **12.22, 9am: Steering Committee with Greg Bloom**
- **Data Utility Tech Workgroup Meeting:** _____
- **Funding/Budget Workgroup Meeting:** _____
- **Charter Values/Principles Workgroup Meeting:** _____

**OTHER NEXT STEPS?**