



MEETING MINUTES October 10, 2018 1:00 pm – 4:00 pm

Type of Meeting: Annual Planning Meeting

Facilitators: Lindsay Boswell, Anbar Sheikh

Note Takers: Luis Gomez, Anbar Sheikh

Location: ESD 105, Yakima Conference Room, Yakima, WA

Present:

Lindsay Boswell, YVCF

Luis Gomez, YVCF

Stacie Marez, ESD 105

Anbar Sheikh, The Giving Practice

Cecilia Gonzalez, La Casa Hogar

Claudette Lindquist, Heritage University

Debra Penny Jim, Yakama Nation

CCDF

Dianne Trevino, YVFWC

Gloria Jones-Dance, Heritage University

Heather McCrory, YVFWC WIC

Karri Jo Livingston, EPIC

Katherine Bell, Catholic Charities

Kathleen Aragon, YN CCDF

Lynn Harlington, ESD 105

Maria Vasquez, Catholic Charities

Marilyn Van Oostrum, VM Memorial

Monica Rodriguez, CCA/Catholic Charities

Peter Finch, WVSD

Sandra Linde, Astria Health

Trissa Schiffner, Catholic Charities

Victor Cardenas, Catholic Charities

Deb Stilson, Yakima Valley Libraries

Emily Reed, VM Memorial

Lexi Catlin, WVSD

Welcome:

The regularly scheduled Investing in Children Coalition annual planning meeting started at 2:15 pm. Lindsay Boswell welcomed everyone and provided an overview of the agenda.

ICC Business Items:

2019 monthly meeting scheduled:

The Investing in Children Coalition will continue to have the monthly meetings the second Wednesday of each month.

New executive committee members:

Maria motions to accept Claudette Lindquist to represent the open position at large and Victor Cardenas to represent the Yakima position to the executive committee. Peter Finch seconds. Motion passed.

There is still an opening for someone to represent the Lower Valley and recommendations are welcome.

ESD 105 Superintendent Kevin Chase Welcome:

Thrive WA email and update:

A copy of the email was attached to the meeting materials.

Action Plans Check-in & Metrics/Outcomes Discussion:

Anbar provided a review of the strategic planning journey, and the purpose and content of the strategic framework. Coalition members had conversations of the current strategic framework and mentioned they would like to have the framework be translated in Spanish.

Coalition members met with their action teams and answered the questions below:

1. What unique value does this action team/coalition provide to this work?
2. What impact or change is your action team seeking to make? Both short-term and long-term? Is it in alignment with the strategic framework and action plan? Why or why not?
3. What are the milestones or markers to indicate success of your action plan?
4. What are the next best steps to develop indicators? Or are these milestones and markers sufficient? Think about the stakeholders this will be communicated to: funders, community partners, the nonprofit you represent, elected officials.

Coalition members used their action team SmartSheet to record the team's responses.

Actions Plan Share out:

Each action team was asked to share their action plan to include two or three ideas or activities that the team is most excited about that they think the other teams will want to know or create an impact.

Action teams were given five minutes to share their ideas and two other minutes for other action teams to provide feedback. Feedback prompts phrases include: I wonder, I wish, I like. The ideas and goals were listed on a flip chart.

Attached to the meeting minutes are each of the action team responses.

Funding Ideas:

coalition members were told to brainstorm ideas of the what the coalition will do with the \$7500 grant from the Group Health Foundation.

Each person was given five minutes to write down an idea on a post-it on how the coalition should spend the \$7500k grant that is connected to at least one goal of the strategic framework. The coalition members were told to post their ideas on a wall and Anbar organized all of the notes by themes or commonalities.

Themes included:

- Fund additional resource fairs

- Funding CSO Play & Learn in Toppenish
- Organize a regional book study and possibly an event
- Keep Lindsay's and Luis' position
- Individual ideas: Candidate forum or leader luncheon, professional development of social-emotional competency in early childhood educator/core providers, and home visiting best practice summit.

Goals: 2020 & Beyond:

Coalition members were asked to refer to their long-term impact list the action team created in the Action Plans exercise and were asked the following questions:

1. Are these activities that can be accomplished in 2020?
2. What are other activities that is on your wish list?

They were asked to add any list items they would like to add to the team's 2020 and beyond list. The items will be revised in the next year.

Attached to the meeting minutes are each of the action team's responses.

Meeting adjourned 4:15 pm.