

The ABCxyz Leadership Council

Tuesday, February 7, 2012, 9:15-3:30 p.m.
1 East Johnson Street, # 101

ABCxyz Meeting AGENDA				
Meeting Facilitator: Jeff		Participants: Emily, Tracy , Judi, Steve, Peter, Cathy,		
Notetaker/Timekeeper: Tami		Stephanie, Jim, Vicente		
Scribe: Stefanie				
What	Steps/Purpose	Who	Time	Notes/Agreements/Outcomes
Welcome	Welcome	Jeff	9:15-9:20	Note: Order lunches
Action Steps	Review	Stefanie	9:20-9:30	Reviewed Action Steps from May 25 th meeting.
	Recommit	All		
Agenda	Review	Jeff	9:30-9:40	
	Agree	All		
System Manager Report	Present	Tami	Via email	System Manager Report – sent via email.
	Discuss/Agree	All		
IF: Clarity of Measures	Update on UAD TA	Jeff	9:40-9:55	Made concrete decisions to address: Clarity of How to Measure ABCxyz Results.
IF: Clarity and Alignment with Vision	Facilities Assessment and Center Assessment	Jeff	9:55-10:05	
	Discuss	All	10:05-10:50	
BREAK (10:50-11:00)				
IF: Clarity and Alignment with Vision	Continue discussion/ Agree next steps	All	11:00-12:00	Made concrete decisions to address: Clarity and Alignment for ABCxyz Work.
LUNCH (12:00-1:00)				

Over, please

Kitty Jerome, kj consulting

Energizer (1:00-1:15)				
What	Steps/Purpose	Who	Time	Notes/Agreements/Outcomes
IF: Categorical Funding	Brainstorm pros and cons	All	1:15 – 1:45	Made concrete decisions to address: Categorical Funding.
IF: Variability in Capacity	Competency Assessment Tool	Jeff	1:45-1:55	Made concrete decisions to address: Variability in Capacity.
	Discuss/Refine/ Agree next steps	All	1:55-2:45	
DPH Updates	Share information	Cathy & Steve	2:45 – 3:15	Received DPH Updates.
	Discuss	All		
Action Steps	Review	Stefanie	3:15-3:25	Note: include key takeaways to share with staff. Agreed to Next Steps.

EVALUATION (3:25-3:30)	
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Next meeting Locations and dates: