

Enable Core Team Strategy Session #1

Please Note: *Kindly sign the attendance roster. Pick up materials.*

Location:	Date:	Time:
Enable 1014	July 15, 2011	9:30 – 11:40

Team:	Facilitator(s):	Minute Taker:
Core Team	Penny Ciaburri	Dianne Settineri

Present:	Penny Ciaburri, Earleen Foulk, Phil Grajko, Joe Gross, Doreen Nelipowitz, Deb Oonk, Marvin Reed, Sue Schultz, Carol Tytler, Art Van Gelder, Sara Wall-Bollinger, Mike Wolfson, Prudence, York
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...Community [can be defined] as “a collection of people bonded together by mutual commitments and special relationships, who together are bound to a set of shared ideas and values that they believe in, and feel compelled to follow... In communities of this kind, people belong, people care, people help each other, people make and keep commitments, people feel responsible for themselves and responsible to others.”

Milstein and Henry, *Resilient Communities* (2008)

Agenda:

Item	Discussion																				
<p>1. Welcome!</p> <ul style="list-style-type: none"> • Opening Remarks • Agenda Review <p>Question: How would we define ultimate success?</p>	<p>Everyone introduced themselves</p>																				
<p>2. Our Strategic Plan: Design and Process</p> <ul style="list-style-type: none"> • Role of The Core Team • Role of Task Forces (6) • Calendar • Use of Technology • Work In Process 	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Strategy Session</td> <td style="width: 10%;">#1</td> <td style="width: 10%;">July 15, 9:30AM-</td> <td style="width: 10%;">11:30AM</td> </tr> <tr> <td></td> <td>#2</td> <td>August 18, 8:30AM -</td> <td>10:30AM</td> </tr> <tr> <td></td> <td>#3</td> <td>September 22, 8:30AM -</td> <td>10:30AM</td> </tr> <tr> <td></td> <td>#4</td> <td>October 20, 8:30AM -</td> <td>10:30AM</td> </tr> <tr> <td></td> <td>#5</td> <td>November 10, 8:30AM -</td> <td>10:30AM</td> </tr> </table> <p>Task Forces</p> <ul style="list-style-type: none"> • All Task Force Facilitator Training July 21, 8:30 -10:30 • All Task Force Report Out September 27, 10AM - 12:30 <p>Following approval by members, minutes from meetings will be posted on our website for public review.</p> <p>Dianne will ‘doodle’ for an alternative September date.</p>	Strategy Session	#1	July 15, 9:30AM-	11:30AM		#2	August 18, 8:30AM -	10:30AM		#3	September 22, 8:30AM -	10:30AM		#4	October 20, 8:30AM -	10:30AM		#5	November 10, 8:30AM -	10:30AM
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<p>3. Task Forces: Developing The Charge We will develop a Charge for each Task Force, outlining their Scope of Work.</p>	<p>Penny asked the group what would they consider an ultimate achievement of Strategic Planning</p> <ul style="list-style-type: none"> • Financial stability, long-term financial independence from government funding. • Return to a time when we were able to provide adequate benefits, raises, and incentives to our employees and staff. • Achieve the financial stability we need to instill a feeling of job security to our employees. • To meet the needs of all the people we serve. <p>The group brainstormed potential ‘charges’ which will be discussed further at the meeting next week with the co-facilitators.</p>
<p>4. Task Force Critical Issues We will create a listing of questions (Critical Issues) for each of our Task Forces to begin their work.</p>	
<p>5. Closure</p> <ul style="list-style-type: none"> • Next Session • Action Item Review • Process Check 	<p>Next meeting is Thursday, July 21, 2011.</p>