

**Eau Claire County Poverty Summit
Session #6: February 9, 2017 • 6:30pm-9pm**

AGENDA

1. 6:30-6:35pm Welcome, Ground Rules, Community Contributors
2. 6:35-6:55pm Recap Process and Introduce Action Planning
3. 6:55-7:05pm Next Steps: ACTION TEAMS
 - a. Confirm Co-chairs
 - b. Set regular meeting schedule & location
 - c. Create Action Plan to share at final Summit
 - d. Recruit additional team members as needed

Next Steps: POVERTY SUMMIT

- a. Final Summit Session: March 9
 - b. Clear Vision support: Coordinating Committee, Resource Committee, Funding
 - c. Develop overall Poverty Summit Action Plan, include Team plans
4. 7:05-8:45pm Action Team Planning
 - Finish 5 WHYS & Project Charter Statement
 - Finish Power Mapping short list of Issues
 - Begin creating a written Action Plan
 - Confirm Co-chair selection
 - Determine future team meeting schedule (dates/time/place)
 - Public Evaluation
5. 8:45-8:50pm All Teams regroup in Fellowship Hall
6. 8:50-9:00pm Next Steps Reminder, Announcements, Final Comments

Next Meetings:

Action Team	meet before March 9	Complete written charter statement and action plan
#7	Thursday, March 9, 2017	Present <u>written</u> charter statement & action plan