

Visioneering Wichita Birth-K Strategic Alliance Leadership Team

Date, time: 2:00 p.m. August 13, 2007, Self Help Network

Attendees: Teresa Rupp - Child Start; Anne Maack - Coalition for School Readiness; Walter Thiessen - Wichita Child Guidance Center; Jeff Usher - Kansas Health Foundation; Kandi Miller - United Way of the Plains; Diane Longfellow, Suzie Ahlstrand - Wichita Metro Chamber of Commerce; Vanessa Lohf, Scott Wituk - SHN

Today's Agenda

1. Welcome & Introductions
2. Update on Kansas Action for Children Grant Opportunity
 - Teresa gave information regarding the RFP conference that was held last week
 - The team that attended the Kansas Health Foundation Leadership Conference in June will be invited to attend a planning meeting. The VW Leadership Team will be invited as well
 - Proposals are due October 16 but can be submitted earlier
 - Group will need to decide on a fiscal agent for the grant
3. August Alliance Agenda
 - Review Summary Report
 - Review facilitation guide
 - Team would like to see the group learn to write objectives as well as strategies at this meeting. **The work groups will then be expected to get together and finish their particular strategic area and send to the Self-Help Network by September 10**
4. Upcoming meeting dates and times
 - Alliance meeting: August 20, 2007 - 12-4 p.m., Self Help Network
 - Leadership meeting: September 10, 2007 - 2 p.m., SHN

5. Additional items/updates

- Vickie McArthur has resigned her position from KCSL and has resigned from the leadership team
- Frameworks training is being presented in three cities next week. Contact Kansas Action for Children for more information.

PAST MEETING AGREEMENTS

| WHO | WHAT | BY WHEN |
|----------------|---|----------------------------------|
| Vicki/Cayla | Share minutes of SCECCC planning session | 8/13/07 Completed |
| Scott/Vanessa | Email GTO process and minutes of July Alliance meeting to the Leadership Team | 8/01/07 Diane emailed minutes |
| Teresa/Vanessa | Report to LT re: KHF RFP Conference | 8/13/07 Completed |
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TODAY'S MEETING AGREEMENTS

| WHO | WHAT | BY WHEN |
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| Scott/Vanessa | Redesign Aug 20 meeting | 08/20/07 |
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