**HSCI Steering Committee   
November Meeting**

Date and Time

Tuesday, November 28, 2017

12-3 pm

Location

Spark Policy Institute, 2717 Welton St. Denver, CO 80205

For remote participation:

<https://global.gotomeeting.com/join/191114909>

For audio, please dial in using your phone: (872) 240-3212

Access Code: 191-114-909

**When & Where**

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| **Time** | **Agenda Items** | **Action Requested** |
| **12 – 12:30 PM** | **Introductions**   * Welcome, review agenda * Introductions * Hot topics   + Provided via email given Karen’s time with us today, will continue in person in Dec. | Information Only  Input/Feedback  Decision/Approval |
| **12:30 – 1:35 PM** | **Strategic Action Plan & Structure**   * Scenarios activity   + Scenarios handout   + Which scenario do you believe:     - Is most likely to help schools & districts grow and/or sustain their current work?     - Is this group best positioned to tackle at this time?     - Are you willing to support and participate in, if any? | Information Only  Input/Feedback  Decision/Approval |
| **1:35 – 1:45 PM** | **Break & energizer!** | |

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Meeting Purpose

* Inform and make decisions around what kind of leadership and structure can help schools/districts sustain the school health and wellness work going on in districts and at the systems level that is most supportive of district needs.



**Agenda**

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| **Time** | **Agenda Items** | **Action Requested** |
| **1:45 – 2:45 PM** | **Karen & Creating Healthy Schools funding**   * Reference points handout * Accomplishments & Challenges * Before HSCI/the first Creating Healthy Schools funding came along, what stopped folks form coming together in this way? * She has also noted this conversation is not about the specific funding opportunity. Rather, it's more checking in around HSCI/the collaborative work. Our hope is this means our non-funded partners feel free to share their thoughts as well. | Information Only  Input/Feedback  Decision/Approval |
| **2:45 – 3:00 PM** | **Debrief & Wrap Up**   * Debrief conversation with Karen * Next meeting | Information Only  Input/Feedback  Decision/Approval |

***You are welcome to stay and debrief for longer if you’d like***

**Agenda**