

Communities and Equity Accelerator Committee

8:30 a.m. - 12:30 p.m. Monday, April 18, 2016

Coordinated Care | 1145 Broadway | Suite 300 | Tacoma | 98402

Agenda

Meeting Objectives:

- Develop the Committee's problem statement and objectives;
- Understand each person's goals in participating in the Communities and Equity Committee; and
- Identify action items in service to committee objectives and the process to accomplish them.

- 8:30 a.m. Welcome and Introductions
Antony Chiang and Winfried Danke, Communities and Equity Accelerator Committee co-champions
- 8:50 a.m. Overview of Today's Goals and Objectives
Antony Chiang and Winfried Danke
- 9:00 a.m. Communities and Equity: Problem Statement and Objectives
Large Group Dialogue
- Group framing of our problem statement and objectives
- 9:40 a.m. Communities and Equity: Narrowing our Frame
Large Group Dialogue
- 10:10 a.m. Break
- 10:25 a.m. Communities and Equity: Two questions
Small and Large Group Dialogue
- What is one thing you/your organization can commit to doing?
 - What is one thing you do not feel you have the power to achieve?
- 11:15 a.m. Communities and Equity: Strategy and Work Plan Identification
Large Group Dialogue
- Identification of priorities, classified by early win and long-term strategies
 - Data and CEDARS
 - Work plan develop for meaningful progress on group priorities
- 12:15 p.m. Next Steps
Antony Chiang and Winfried Danke
- Decisions we made today about defining and bounding the work of the committee
 - Review of action items
 - Future agenda items
 - **Bring your calendars!!** Setting of future meetings, both in-person and virtually
- 12:30 p.m. Adjourn

Thank you to Coordinated Care for hosting today's Community and Equity Accelerator Committee meeting.