

Visioneering Wichita Birth-K Strategic Alliance Leadership Team

Date, time: 2:00 p.m. July 9, 2007, Self Help Network

Attendees: Kandi Miller - UWP, Teresa Rupp - Child Start, Cayla Wasson - Connecting Point, Vicki McArthur - KCSL, Debbie Mai - Rainbows United, Shirley Theurer - Futures Unlimited, Diane Longfellow - The Chamber, Suzie Ahlstrand - The Chamber, Vanessa Lohf - SHN

Today's Agenda

1. Welcome & Introductions
2. Update on Kansas Health Foundation Leadership Conference
 - RFP meeting for future grant - August 7, 10 a.m. - 3 p.m. (invite only)
 - SHN staff and Teresa will attend (will check with Lorraine to see if she would go instead of Teresa)
3. Review of June Alliance meeting
 - Was helpful to let folks actually sit down with the data we have and don't have
 - Appreciated the "working" meeting and opportunity to focus on a particular area of interest
4. July Alliance Agenda
 - Continue Creating Needs Statements process - can develop additional needs statements or refine the current info
 - Leave time to discuss what's missing that we can't get from the data
 - Request August meeting be extended to 12-4 (brown bag) for goal development

5. Develop "filter" questions for August Leadership team meeting
 - SHN can send out some "pre" work before August meeting to allow us finish in allotted time (see agreements below)
 - At August LT meeting, use State ECCS plan to identify any holes in needs that will need to be added in time for Alliance prioritization
 - August Alliance meeting
 - 15-20 minutes Define "urgent"/"impact"
 - 45-60 minutes Use Priority matrix with above definitions as each axis of the grid to prioritize needs
 - < 3 hours Developing Goal Statements based on priority
 - Definition of "impact" may include *Is this need particular to one county or the entire MSA?*

6. Upcoming meeting dates and times
 - Alliance meeting: July 16, 2007 – 2 p.m., Self Help Network
 - Continue creating needs statements
 - Leadership meeting: August 13, 2007 – 2 p.m., SHN
 - Apply "filter" questions to Needs Statements

7. Additional items/updates
 - Individual counties are in process of scheduling their planning meetings for September. Sumner County is scheduled for September 12 in Wellington. More details to come. Harvey County dates are still pending.
 - Teresa met with the Visioneering Benchmark team last month. They feel that B-K has an advantage over some Alliances with the amount of data that has been collected. Need to create a "plain language" goal for the Alliance. Maybe a *number* – ie. Number of kids who are school ready, number of qualified teachers, number of slots, etc. What is the end goal? What says we have succeeded? Write the benchmark broad enough to encompass all of the people who have an interest but come at it from different directions so that they can see where they fit and that they have a common cause to support each other for. "Are we succeeding at EC education in a way that gets us what the community needs"?

PAST MEETING AGREEMENTS

WHO	WHAT	BY WHEN
Diane	Send Alliance Members notice that Monday's meeting will be a working meeting.	06/15/07 Done
Teresa, Lorraine, or Anne	Develop one page summary for KHF Leadership conference to be distributed to Alliance	06/18/07 Done

TODAY'S MEETING AGREEMENTS

WHO	WHAT	BY WHEN
Vicki/Cayla	Share minutes of SCECCC planning session	8/13/07
Scott/Vanessa	Email GTO process and minutes of July Alliance meeting to the Leadership Team	8/01/07
Teresa/Vanessa	Report to LT re: KHF RFP Conference	8/13/07