Meeting Goals

- Review accomplishments from November meeting
- Update on the objective workgroup meeting including process and product
- Drill down and select the objectives that will be the focus of the first grant cycle
- Understand the fiscal tools the Council may use to solicit, evaluate, and award grants in the first grant cycle.

Agenda

I. Welcome (10 minutes)
   a. Introductions
   b. Approval of November minutes

II. Public Comment (15 minutes)

III. Draft Meeting Charter (5 minutes)
    Do the changes reflect your Nov. 22 conversations?

IV. Agency opioid grant update (15 minutes)

V. Objectives update (20 minutes)

VI. Break (10 minutes)

VII. Small group objective priorities (1-hour 40 min)
    Using the 10 objective categories, 4 small groups will each take 2-3 objective categories and decide on the priority focus for each of the objective category by considering:
    - What is currently funded through grants?
    - What are the grant outcomes?
    - Is there sustainable funding?
    - What are the gaps that matter the council is uniquely positioned to fill?
    - What does your group think needs to be funded, in this first year, to make a difference? Please specify what needs to be done and for whom.

VIII. Lunch (12:00) (30 min)
Priority objectives small group reports and debrief (90 minutes)
Each small group will report on their objective area priorities.

Break (10 minutes)

Refine objective priorities (30 min)

Level of agreement (30 min)
Check for agreement using first to five

Fiscal tools overview (20 min)
- Tools to consider in order to meet the grant timeframe
- Goal is to use a fair and thorough process

RFI Evaluation (15 minutes)

Public Comment (15 minutes)

Next Steps and Meeting Wrap (5 minutes)
- Meeting Agenda items for January 24