



## Agenda

### Wednesday, December 5th, 2018 9:30-11:30AM

**New Location! Thurston County Health Department at 412 Lilly Rd. NE, Olympia, WA 98506**

- 1) Self Introductions, Updates & Announcements 9:30AM
  - 2) Leadership Working Issue Team (WIT) Report 10:00AM
    - Action Required – Approve November Meeting Minutes
    - Financial Report
  - 3) Steps for Strategic Planning: 10:15 AM
    - Today: **Discuss 2019 priorities** with SSFSN meeting attendees
    - December 2018: **online SSFSN survey** re member satisfaction & 2019 priorities
    - February 2019: **Revise 2019 priorities** based on input from membership survey
    - March 2019: Share **logic model & metrics** with SSFSN
    - March 2019: Answer **Thurston Thrives' questions** regarding SSFSN support, overlap and interaction with their 3 areas of emphasis
  - 4) Standing Working Issue Team (WIT) Reports 10:25 AM
    - Legislative (5 minutes)
    - Communication & Outreach (5 minutes)
    - Community Garden WIT (5 minutes)
  - 5) Discuss 2019 priorities 10:40 AM
  - 6) NEW: Metrics WIT team proposal 11:20 AM
  - 7) Adjourn 11:30 AM
- Upcoming Meeting(s) & Agenda Items:
- January, 2019 SSFSN at TCHD (same location as December meeting)
    - 2019 Priorities will be discussed
    - Other Suggestions for the Agenda?