

Seniors & Families Steering Committee meeting
Wednesday, February 4, 2009, 12:00p.m-2:00p.m.
United Way of Santa Barbara County Board Room

AGENDA

GOAL OF THIS MEETING: To determine the single most important Measurable Outcome for Seniors & Families per goal area.

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| 12:00p.m. | I. | Welcome & Introductions | Paul Didier/Jerry Bellamy |
| 12:15p.m. | II. | Recap/Summary of Progress
<i>Outcome: Understanding of activities completed since the last meeting on 11/19/2008.</i> | Paul Didier/Jerry Bellamy |
| 12:30p.m. | III. | Group Exercise I - Measurable Outcomes
<i>Outcome: Group brainstorms top Measurable Outcomes for each goal area for Seniors & Families.</i> | Group |
| 1:00p.m. | IV. | Group Exercise II - Measurable Outcomes
<i>Outcome: Group reaches consensus on top Measurable Outcome for each goal area for Seniors & Families.</i> | Group |
| 1:30p.m. | V. | Group Exercise III - Initial Strategies Discussion
<i>Outcome: Group determines "Strategies for Success" for one of the top Measurable Outcomes selected.</i> | Group |
| 1:55p.m. | VI. | Next Steps & Closing | Paul Didier/Jerry Bellamy |

Next Seniors & Families Steering Committee meeting
Friday, February 20, 2009, 9:00a.m.-11:00a.m.
Location: United Way of Santa Barbara County