



Strategic Plan & Evaluation Committee (SPEC) Meeting

January 19, 2018 from 3-5pm
Mug Shots - 2040 Montgomery St
Oroville, California 95965

Commissioner Members: Shelby Boston, Sandra Machida, Cathy Raevsky

Guest:

Staff Support: Yvonne McQuaid

- Item 1** **Introductions, Agenda Review – Discussion**
- Item 2** **Approval of Meeting Summary - Action**
Committee members will review, modify if needed, and approve meeting summary from October 13, 2017.
- Item 3** **Strategic Plan & Systems Change – Discussion**
Committee members will continue their discussion from October 13 regarding the Systems Strengthening Initiative. Questions being explored by the committee include:
- What does Systems Change Work mean to the Commission?
 - What could be the goals of Systems Change work in Butte County?
 - As the Commission begins to shift focus to Systems Change work, how does this impact how First 5 funds direct services programs?
 - How does the Commission partner with others to create a healthy community?
 - How does the Commission know the most critical concerns for the 0-5 population?
- Item 4** **Commissioner Comments – Discussion**
- Item 5** **Next Meeting**
March 16, 2018, 9-11am
Beatniks, Chico