



Strategic Plan & Evaluation Committee (SPEC) Meeting

October 13, 2017 from 9:00 am – 11:00 am

Beatniks - Chico

Commissioner Members: Shelby Boston, Sandra Machida, Cathy Raevsky

Staff Support: Yvonne Nenadal

- 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 September 22, 2017.
- Item 3** **Strategic Plan & Systems Change – Discussion**
Committee members will begin reviewing discussion points from the August 25 Commission meeting. The focus of the Commission meeting was a review of the 2015-2020 Strategic Plan, with particular focus on the Systems Strengthening Initiative. Commissioners discussed:
- What does Systems Change Work mean?
 - What are 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 work?
 - What type of Systems Change work is First 5 already involved in?
- Item 4** **Commissioner Comments – Discussion**
- Item 5** **Next Meeting**
There are currently no further meetings scheduled for 2017. The 2018 calendar is currently being developed.