

CARE Board Retreat

July 8, 2020 (8:30 a.m.–12:00 p.m.)

Virtual Zoom Meeting*

<https://us02web.zoom.us/j/89775503102> (Meeting ID: 897 7550 3102)

Phone: (253) 215-8782; (346) 248-7799; (669) 900-9128 (Meeting ID: 897 7550 3102)

**Due to the COVID-19 pandemic, participation is only available via remote access.*



Pre-work

1. Review “Decision Rationale for CARE Investments” memo
2. Pre-work reading assignments

Meeting Goals

1. To gain clarity around the “north star” for the population-based approach and some guide posts for decision-making
2. To help the board build a culture of strong relationships and a positive group dynamic for this work

MEETING AGENDA

8:30 am – 9:45 am	Welcome and Opening <ul style="list-style-type: none">- Welcome comments, goals for the day- Context setting – funding allocation plan- Board Norms- Opening round: Board member sharing<ul style="list-style-type: none">o What inspires you about being on the CARE board, and what do you bring to this board both in terms of your personal leadership qualities and your professional roles?
9:45 am – 10:15 am	Board Values <ul style="list-style-type: none">- Share purpose of values as decision-making tool- Group discussion: Which values best represent the CARE Fund?
10:15 am – 10:30 am	Break
10:30 am – 11:30 pm	Population Health Strategy: North Star <ul style="list-style-type: none">- In light of readings and current work, how would you describe the “north star” for this new pillar of funding in 1-2 sentences?- Small and large group discussion
11:30 am – 12:00 pm	Next Steps and Closing <ul style="list-style-type: none">- Closing reflections