

Orono Healthy Youth Board

Thursday Nov. 12, 2009

Orono Discovery Center, Maple Plain

Continental Breakfast will be served

OHY AGENDA

NOTE Time Change 8:30-11:00 am

- 1. Welcome**
- 2. Approval of 9-17-09 minutes**
- 3. Promise Fellow Report**

Laura Iverson is our PF for this year and will report on the resource book for churches and her recent activities.
- 4. Approval of 2010 Interagency Agreement Concerning Implementation of the Local Collaborative Time Study and the 2010 LCTS Financing Framework**

Both of these agreements must be ratified each year in order to continue participation in the LCTS which generates funding for our work. There are no substantive changes from prior years.
- 5. Strategic Planning**
 - *Overview**
 - *Needs and Opportunities**
 - *Goal Setting**
 - *Indicators of Success Worksheet** – to gauge current levels of proficiency in the areas of youth engagement, cultural competency, volunteer management, school-community partnership development
- 6. Fundraising – Script Program–**

The script program spearheaded by our Early Childhood Advisory Council is up and running. We will give an update at the meeting.
- 7. Sharing**
- 8. Meeting schedule for the year –**

Nov. 12, Dec. 10, Jan. 21, Feb. 11, Mar. 11, Apr. 8, May 13, June 3
- 9. Adjournment**