

**King County Food and Fitness Initiative
Mid November Collaborative Partners Meeting
Wednesday, November 14, 2007 1:30 – 4:30 pm
Delridge Branch, Seattle Public Library
5423 Delridge Way S.W. Seattle, WA 98106
206.733.9125**

Goals:

1. Discuss and decide on the co-conveners' recommendation to uncouple the establishment of the Leadership Council with the Site Selection process.
2. Review options for voting on Leadership Council members and decide which to use.
3. Establish a volunteer committee that will assist with the application and voting process (committee members would not be applying to serve on the Leadership Council).

Agenda

Time	Topic
1:30	Ice breaker activity (Sylvia)
1:45	Introductions (Erin)
1:55	Review Agenda and Meeting Goals (Patricia) Review decision making process for the Collaborative (Patricia)
2:05	Presentation, discussion, and decision regarding uncoupling the site selection process from the Leadership Council (Patricia, Erin, and Allen) <i>Possible outcomes: Decision to uncouple or decision to stay with LC making site selection decision.</i>
2:55	Break
3:10	Presentation, discussion, and decision regarding how Collaborative Partners will vote for Leadership Council members (Erin) <i>Possible outcomes: one of the presented voting options will be selected.</i>
3:50	Discussion of what to do if we do not receive enough Leadership Council applications (Patricia)
4:10	Review of decisions made (Patricia)
4:20	Information on TAP team visit and next steps in light of the above (Sylvia)
4:30	End

Patricia Lichiello is the deputy director of the Health Marketing Research Center in the University of Washington School of Public Health & Community Medicine and is auxiliary faculty in the Department of Health Services. She has lots of experience facilitating forums, task forces, committees, advisory boards, and the like—and actually enjoys it!