



Southwest FYSPRT Meeting Agenda

Date: February 22, 2015

Time: 4:00 p.m. -6:00 p.m.

Location: Luke Jensen Sports Complex,
4000 NE 78th Street, Vancouver, WA 98665

Co-facilitators: Janet Bentley-Jones, Michelle Karnath, Briana Mason Note Keeper: Daniel Smith		Discussion Leader	Time Allowed
1.	Welcome and Introductions <ul style="list-style-type: none"> • Announcements • Sign-in Sheet • Comfort Agreement 	Michelle	10 Minutes
2.	Statewide FYSPRT Update	Janet	10 Minutes
3.	Highlight Progress on Continuing Items <ul style="list-style-type: none"> • SWOT Analysis Review & Update • Voting Structure, Membership & Charter Building Discussion 	Melissa	40 Minutes
4.	New Items and/or Presentations <ul style="list-style-type: none"> • Digital Storytelling Project Update & Discussion 	Janet & Michelle	60 Minutes
5.	Next Steps – Who Assigned <ul style="list-style-type: none"> • Local need, Regional need, State need • Items for SOC management and/or Regional Statewide FYSPRT • Next meeting – March 21, 2016, 4:00-6:00 p.m., Center for Community Health, 1601 E. Fourth Plain Blvd, Building 17, Conference Rooms 210 A, B, C • Agenda items for next meeting 	All	



Southwest FYSPRT Comfort Agreement

The following is a series of expectations, rules and group norms that serve as a guideline for the group. If you have something you would like to add, please share with the group and it will be added to the list.

- **Don't talk when others are speaking**
- **We are all here to support positive change**
- **Explain "lingo" i.e. acronyms and abbreviations**
- **What is said here, stays here**
- **Practice Respectful Honesty**
- **No cell phone use (unless an emergency)**

This is a living document and will be updated to reflect the guidelines of the FYSPRT