



Southwest FYSPT Meeting Agenda

Date: March 21, 2016

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

Location: Clark County Center for Community of Health

1601 E Fourth Plain Blvd, Bldg #17, Conference Rooms C-210 A, B & C, Vancouver, WA 98661

Co-facilitators: Janet Bentley-Jones, Michelle Karnath, Note Keeper: Melissa Herschbach		Discussion Leader	Time Allowed
1.	Welcome and Introductions <ul style="list-style-type: none"> • Announcements • Sign-in Sheet • Review and Approve February Minutes • Comfort Agreement Update 	Michelle Melissa	10 Minutes
2.	Highlight Progress on Continuing Items <ul style="list-style-type: none"> • Voting Structure, Membership & Charter Building Activity 	Melissa	30 Minutes
3.	New Items and/or Presentations <ul style="list-style-type: none"> • Break out into sub-committees • Digital Story Telling Group • Charter Building 	Janet & Michelle	30 Minutes
4.	Next Steps – Who Assigned <ul style="list-style-type: none"> • Local need, Regional need, State need • Items for SOC management and/or Regional Statewide FYSPT • Next meeting – April 18th, 2016 at the Center for Community Health, Conference Room C-210 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