



Southwest FYSPRT Meeting Agenda

Date: January 9, 2017

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

Location: Clark County Center for Community Health,
1601 E. 4th Plain Blvd, Vancouver, WA

Co-facilitators: 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 		
2.	Facebook-Discussion and Feedback <ul style="list-style-type: none"> • What does the group want?? 	Ellie Wilsonage	
3.	FYSPRT Name options-Discussion	Daniel Smith	
4.	Statewide FYSPRT-Update and Feedback	Michelle Karnath	
5.	Youth Voice-Youth Local FYSPRT <ul style="list-style-type: none"> • Standing Committee 	Daniel Smith	
6.	Identify 2017 Goals-Strategic Plan Framework	Michelle Karnath and Daniel Smith	
7.	FYSPRT Charter-Subcommittee	Daniel Smith	

NEXT MEETING:

February 13, 2017

Location: Clark County Center for Community Health,
1601 E. 4th Plain Blvd, Vancouver, WA



Southwest FYSPT 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)**
- **Share the floor**

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