Meeting 09/17

Tuesday, September 17, 2019

1:11 PM

**Attendance:**

Stan

Ann

Kaety

Jim

Harmony

Leo

Rianne

Tim

Adam

Emily-Bell

Sarah Means - Regional Solutions

**Rianne**

* Place-based planning learning partnership (4 basins + ford family foundation + OWRD) - taking place this week
* Will training me moving forward

Where was Harney at when she came on?

* First learning partnership meeting was planned in 3-weeks
* Process advisors- coordinating committee: what does that mean?
* Process goal that you make along the way to get to the end goal (process goal - we want to reach out to x number of people to reach out to make it wholistic, by this date we want to have this product out)
* Making sure we have the right people in the room to get to the end
* Process challenges what does that mean to our partnership?
* Harney has 9 members across the state so only about 4 meet in person but mainly do call in meetings
* Her coordinating committee members actually pick up their phone
* After a year she would bring a process proposal to the coordinating committee meetings after working with co-conveners

Alexandria:

* Step 3 working group goals: template is going to serve to get our points across
* How do we respond to conflict in the working groups

What now?

* Does the working groups need to be in the same format?
* Harmony proposes an action - Proposal for how to wrap up step 3 and move into step 4. Rianne says keep this as basic as possible.
* Action items: need them to communicate with me about wrapping up step 3 and do the doodle poll