

Committee Name: Leadership Committee Date/Time of Meeting: 3/3/15 @ 1pm Meeting Address: WCHD, 112 Otter Ave, Oshkosh Meeting Room: 2nd floor Riverview Conference Rm

The **purpose** of this meeting is to bring together re:TH!NK co-chairs and staff to work together to update the structure and organziational model of re:TH!NK in order to more accurately reflect current and future efforts.

AGENDA

- 1:00pm: Welcome/Introductions/Call-in line (Dial: 920-232-7700 Access Code: 13011293#)
- 1:05pm: Public Comment period
- 1:10pm: Updates from Staff
 - Volunteer Job Descriptions
 - Partner Agreement Form process ("the list")
- 1:25pm: Discussion and Decisions for Today
 - Updates from Committees on new strcture roll out
 - 1. Healthy Lifestyles
 - 2. Active Communities + Nutrition & Healthy Food Systems
 - Function/Role of Leadership Committee/Council
 - 1. Connection to committees (and workgroups)
 - 2. New Recruits
 - 1. Who is asking whom
 - 2. What to ask (new LC member roles/responsibilities)
 - 3. Meeting frequency (can we determine now?)
 - 3. Update the re:TH!NK Guidance Documents
- 2:40pm Committee Activities/Projects (If time: brief updates, look for cross-over)
 - Youth Coalition
 - Community Projects
 - Workgroups
- 2:50pm Review Action Items /Next Steps
- 3:00pm Adjourn

Minutes from previous meetings can be found at <u>rethinkwinnebago.org/Archives/meeting-minutes</u>.

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Health Department. Call 232-3000

Through effective community collaboration, re:TH!NK creates an environment that enables healthy lifestyle choices and deters substance abuse in order to improve the quality of life for all Winnebago County residents. This partnership would not exist without support from the Winnebago County Health Department and other local agencies, organization and community members.

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