

**Children and Youth Fund Task Force  
2<sup>nd</sup> Meeting  
March 7, 2017, 5:00 – 7:00 pm**

**DRAFT AGENDA**

Time	Topic and Result	Person
5:00 pm – 5:30 pm	<b>Task Force Directives and Values</b> <ul style="list-style-type: none"> <li>• Discussion and agreement on Directives</li> <li>• Discussion and agreement on Values</li> </ul>	Adam Jackson and John Brothers
5:30 pm – 6:45 pm	<u><b>Grantmaking Criteria</b></u> <ul style="list-style-type: none"> <li>• <i>Legal &amp; Financial Overview of Do’s and Don’ts – Brief Presentation from City</i></li> <li>• <i>Four Small Groups – Criteria for identifying specific program and services eligible for funding (Select a presenter and a recorder – Will need markers, poster &amp; poster paper)</i></li> <li>• <i>Small Group Presentation – Recorder and Presenter and brief Q&amp;A from Task Force (Additional Poster Paper to record master list of criteria)</i></li> <li>• <i>Large Group Discussion (Group Discussion on Master List – Missing, Connecting and Dot Voting)</i></li> </ul>	John Brothers and Adam Jackson  Legal & Financial Team
6:45 pm - 7:00 pm	<u><b>Next Steps</b></u> <ul style="list-style-type: none"> <li>• Discussion on Connecting with Community</li> <li>• External Material Review</li> <li>• Highlight Next Meeting (Finalize Criteria and Begin Overview of Grantmaking Style)</li> </ul>	Adam Jackson and John Brothers