

November 18, 2021 | 1:00-3:00pm | Zoom

**MEETING MATERIALS ARE POSTED HERE:**

<https://www.betterhealthtogether.org/bold-solutions-content/spokane-collab-materials-nov-2021>

## GOALS

1. Generate “Collaborative Agreements” to include in the 2022 Charter and review the 2022 MOU.
2. Complete annual Wilder Survey.
3. Identify where equity leads need support through end of the year. Discuss successes and challenges.

## AGENDA

### PEOPLE ACKNOWLEDGEMENT

### MEETING OVERVIEW (5 min)

- Introductions & goals for today

### WARM-UP CHAT (10 min)

- One 1:1 breakout session
- Debrief in survey

### CHARTER & MOU (30 min)

- Updating both for 2022
- Charter goal: Make more evergreen and reflective of how the work and membership has grown
- MOU goal: Update based on earlier work defining engagement

### WILDER SURVEY (15 min)

- End of RWJF grant Wilder
- See if we made movement on areas of work

### PARTNER SHOWCASE (10 min)

- Open partner shares

### WRAP-UP (5 min)

### WORKGROUP BREAKOUT WORK TIME (up to 35 min)

- SRHD RWJF end grant convo
  - *What are the successes and challenges related to undertaking each equity-focused project in the intended communities?*
- Workgroup work time on projects