



## CALIFORNIA COLLABORATIVE FOR LONG TERM SERVICES & SUPPORTS

# Meeting Agenda

December 16, 2016 9:00 a.m. – 2:00 p.m.

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**IN-PERSON:** AARP California  
1415 L Street, Suite 960  
Sacramento, CA 95814

## AGENDA

**9:00 AM** Welcome and Reflections on the Road We've Traveled – *Jack Hailey*

- **Objective:** Recall history to build future direction

**9:15 AM** Purpose, Highlights of 2016 Collaborative Activities and Overview of CCLTSS Scope of Work – *Laurel Mildred*

- **Objective:** Agenda Setting, review Collaborative's 2016 accomplishments and current scope of work to set the stage for strategic planning

**10:00 AM** Comments from Membership on History, Recent Activities and Goals of Individual Organizations – *All Members*

- **Objective:** Brief Responses and identification of priorities of the Membership

**10:30 AM** Federal Policy Discussion: The New Environment, What is at Risk and Should Collaborative Activities Change? – *Jack Hailey*

- **Objective:** Information sharing – Inventory of members' federal advocacy resources and networks. Specific ideas about the Collaborative's role and the impact this should have on Collaborative activities.

- 11:00 AM**     **Getting Strategic and Putting Legs Under it** – *Casey Young*
- **Objective:** Acknowledge change in both external and internal environments that will impact the Collaborative, develop consensus on the most valued activities the Collaborative should pursue, and self-select representatives for a Collaborative Planning Workgroup to do detailed planning and bring recommendations back to the full Collaborative for an organizational structure that will support the group’s preferred activities.
- 12:00 PM**     **Brief Break to Get Box Lunches and Re-assemble in Groups**
- 12:15 PM**     **Break Into Sub-groups to Nominate a Collaborative Planning Workgroup**
- **Objective:** Collaborative members will assemble in break-out groups to nominate representatives to the Collaborative Planning Workgroup
- 1:00 PM**     **Brief Look at Immediate Priorities and Activities** – *Laurel Mildred*
- **Objective:** Agree upon focus for 2017 Leg Briefing and Budget Advocacy
- 1:30 PM**     **Announce Nominations to Planning Workgroup** – *Mariya Kalina*
- 1:40 PM**     **Concluding Comments & Reflections** – *Jack Hailey, Collaborative Members and Staff*
- 2:00 PM**     **Adjourn**

**Upcoming meetings:**

- Friday, January 6: Collaborative Meeting (Members & Guests)
- Friday, January 20: Collaborative Meeting (Members)
- Friday, January 27: Annual Legislative Briefing
- Friday, February 3: Collaborative Meeting (Members & Guests)

**Other Notes/ Reminders:**

- N/A