

PROPOSED AGENDA – FIRST DRIVER TEAM MEETING

- A. Welcome, Introductions and Agenda Review – Champion and Co-Champion
- B. A Brief Review of Voyage Forward and the Background Work Developed in Support of this Driver – Champion
 - Where and how to access the information developed to date
- C. A Discussion on Creating a Successful Team – Champion and Team Members
 - Team guidelines...how will we work together as a team
 - Community engagement
 - Review of preliminary stakeholder/shareholders suggestions, finalize and identify who specifically we want to invite and who on the team will invite them to the next meeting
 - Need to be Outcome driven and action orientated
- D. Our Primary Responsibility – Further Develop, Refine and Implement a More Detailed Action Plan to Achieve Driver Outcomes - Champion
 - Clearly define and agree on the next steps we will take as a team
 - Identify the resources needed to move these forward
 - Technical
 - Financial and inkind volunteer support (public, private and non-profit)
 - Review the Action Plan Template as a guide to be completed by the Team and shared with Voyage Forward Stewards
- E. Team Meeting Logistics and Coordination - Champion
 - When will we meet and where – regular or as needed
 - Meeting notes recording and sharing
 - How will we communicate as a team, email, Drop Box, other?
 - How will we communicate and coordinate with Voyage Forward?
- F. Schedule of Future Meetings and Events
- G. Other Business?
- H. Adjourn

WHAT'S A STEWARD?

Stewards are ordinary people; people from all walks of life who care deeply about the community. Stewards are leaders who cross boundaries, take an integrated approach and build coalitions for action. They have 360-degree vision, recognizing the interdependencies between the economy, the environment and social equity. Stewards operate at the center of tough issues, not on the edges. They are risk takers. They are passionate and energetic. They are people of vision.