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# WV's Partnership to Promote Community Well-Being

## Agenda

October 14, 2005

Charleston Marriott – Kanawha and Blue Ridge Rooms

9:00 am to 4:00 pm

Breakfast starting at 8:30 am

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- 9:00 a.m.      **Call to Order**  
*Mike Lacy, Chair*
- 9:01 a.m.      **What's in Your Packets**  
*Michele Bush, WVPRC*
- 9:05 a.m.      **Approval of July 8<sup>th</sup> Meeting Minutes**  
*Mike Lacy*
- 9:10 a.m.      **Policy and Procedure Workgroup Meeting Notes Review & Approval**  
*Michele Burnside, WVPRC*
- 9:20 a.m.      **Sub-granting Workgroup Request for Approval**  
*Melissa B. Crawford, WVPRC*
- 9:25 a.m.      **Underage Drinking Prevention Update**  
*Kelli Jo McNemar, WVPRC*
- 9:30 a.m.      **Presentation of WV's SPF SIG Strategic Implementation Plan**  
*Dr. Wayne Coombs and WVPRC Staff*
- 9:50 a.m.      **Break**
- 10:00 a.m.     **Discussion of WV's SPF SIG Strategic Implementation Plan**  
**Discuss & Clarify Partnership Mission/Purpose/Role/ Expectations**  
**Re: SPF SIG**  
*Partners in Small Groups*
- Noon            **Lunch – Tarragon Room**
- 1:00 p.m.      **Reconvene Small Group Discussion**
- 2:00 p.m.      **Small Groups Report Out**
- 3:30 p.m.      **Overview of Qualitative Evaluation Progress**  
*Linda Spatig, Marshall University*
- 3:45 p.m.      **Suggest Agenda Topics/Items for Next Quarterly Meeting**  
**Set Meeting Dates for 2006**  
*Mike Lacy*
- 4:00 p.m.      **Adjourn**

## Discussion Topics for Small Groups

*SPF SIG Strategic Implementation Plan – any comments, questions, etc.*

*Partnership's Advisory Role to the WVPRC Re: Planning For & Administering SPF SIG Sub-Grants to Communities (Phase 1 Planning Sub-Grants to Communities & Phase 2 Targeted Sub-Grants for Prevention Implementation)*

*Partnership Advisory Role to the Governor Re: Setting State Priorities Based on Data (Collected Statewide and Locally) for Determining Phase 2 Targeted Sub-Grants for Prevention Implementation*

*Partnership Advisory Role to the Governor Re: Awarding SPF SIG Sub-Grants (Phase 1 Planning Sub-Grants to Communities & Phase 2 Targeted Sub-Grants for Prevention Implementation)*

*Partners Role in Drafting a State Prevention Strategy (WV's Comprehensive/Coordinated Prevention Plan based on data) due to CSAP in SPF SIG Year 5*

*Discussion concerning the formation of a new work group to facilitate discussion of the Partnership's overall mission/purpose/role and its long term goals and objectives (see Executive Order Item #6)*