
WV's Partnership to Promote Community Well-Being

Agenda

January 20, 2006

Charleston Marriott

9:00 am to 3:00 pm

Breakfast starting at 8:30 am

- 9:00 a.m.** **Call for Proxies**
Mike Lacy, Chair
- 9:05 a.m.** **Call to Order**
Mike Lacy, Chair
- 9:10 a.m.** **What's in Your Packets**
Michele Bush, WVPRC
- 9:15 a.m.** **Approval of Oct 14th Meeting Minutes**
Mike Lacy
- 9:25 a.m.** **Policies and Procedures Workgroup Update**
Mike Lacy and Michele Burnside, WVPRC
- 9:35 a.m.** **Dept. of Education/WV Prevention Resource Center Grant Project**
Andy Whisman, WVPRC
- 9:45 a.m.** **Sub-granting Workgroup Report on Applications/Grant Review**
Melissa B. Crawford, WVPRC
- 10:00 a.m.** **Break**
- 10:15 a.m.** **Regional Learning Opportunities**
Monica McFarland, WVPRC
- 10:30 a.m.** **Planning Process for Partnership to Select State Priorities**
Andy Whisman, WVPRC
- 11:00 a.m.** **Underage Drinking Prevention Workgroup Update**
Kelli Jo McNemar, WVPRC
- 11:10 a.m.** **Intervention Workgroup Update**
Jamie Albert, WVPRC
- 11:20 a.m.** **Overview of Qualitative Evaluation Progress**
Linda Spatig, Marshall University
- 11:40 a.m.** **Small Group Discussion Overview**
Wayne Coombs, WVPRC

Noon	Lunch –
1:00 p.m.	Small Group Discussion
2:00 p.m.	Small Groups Report Out
2:45 p.m.	Suggest Agenda Topics/Items for Next Quarterly Meeting <i>Mike Lacy</i>
3:00 p.m.	Adjourn

Discussion Topics for Small Groups

- *Should each workgroup elect one of its Partner members to chair the work group? Note: One WVPRC staff member will still serve as “lead staff” to each work group.*
- *Should each workgroup have written goals/objectives?*
- *Should each Partner be on at least one workgroup?*
- *Should the Partnership develop an orientation for new Partners? If so, what should it look like? Who should coordinate the development of the orientation?*