
WV's Partnership to Promote Community Well-Being

Agenda

April 21, 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
- 9:10 a.m.** **Meeting Packet Review**
Michele Bush, WVPRC
- 9:15 a.m.** **January 20th Meeting Notes Review & Approval**
Mike Lacy
- 9:25 a.m.** **Partnership Policies & Procedures Update**
- Executive Order/Appointment Letters Update
 - By-Laws & MOU Draft Approval
- Mike Lacy*
- 9:40 a.m.** **Partnership Retreat Update**
Wayne Coombs, WVPRC
- 9:45 a.m.** **Alternative Priority Setting and Funding Approaches Overview**
Renee Boothroyd, PIRE
Anu Sharma, CCAPT
- 10:30 a.m.** **Break**
- Noon** **Lunch – Provided**
- 1:00 p.m.** **Community Development Specialists Briefing**
Angie Linger, WVPRC – Region I
Mark Berry, WVPRC – Region II
David Bailey, WVPRC – Region IV
- 1:45 p.m.** **Presentation/Brief Discussion/Approval of Proposed Partnership Review Process of County Prevention Plans**
Andy Whisman, WVPRC
- 2:15 p.m.** **Qualitative Evaluation Progress Overview**
Linda Spatig, Marshall University
- 2:45 p.m.** **Agenda Suggestions for Next Quarterly Meeting**
Mike Lacy
- 3:00 p.m.** **Adjourn**