

Agenda

- **Introductions/Agenda – /Outcomes /Conflict of Interest** – 10 minutes – Flip chart for agenda/for outcomes
- **Review/Approval of the CPAW Minutes for April 2, 2009 and May 7, 2009** – 5 minutes
  - Action: Approve April 2, 2009 Minutes
  - Action: Approve May 7, 2009 Minutes
- **Goals Committee Presentation** - 30 minutes -
  - Reiterate Draft Goals & Strategies to Achieve Goals
  - Review Recommended Plan of Action to Achieve Goals
  - Workgroup Concept & Other Strategies
  - Decisions Required – CPAW for Next 6 Months
  
  - Action: Approve Plan of Action
  - Action: Identify next steps, Future Agenda items
- **Innovation Workgroup Update** – 15 minutes
  - Review Charge
  - Review Workgroup Composition, Status of Meeting
  - Review Tasks for Innovation Workgroup
- **Staff Report:** - 20 minutes
  - Status of 09/10 Planning – Community Input Meetings – Sherry Bradley
  - Status of Innovation Planning (see Innovation Workgroup Update) – Sherry Bradley
  - Status of Capital Facilities Project Proposal – Suzanne Tavano
  - Status of Information Technology Project Proposal (draft ready – emailed prior to the meeting) – Sherry Bradley
  - Status of Workforce Education & Training Plan – Sherry Bradley
  - Status of PEI Contract Process – Sherry Bradley
  - Status of MHSA Issue Resolution Process – Suzanne Tavano
  - Discussion questions/concerns re any Status Reports, Above
  
  - Action: Approve formation of IT Project Review Committee? and
  - Action: Solicit members **OR**
  - Action: Recommend Posting IT Project Proposal for 30 day public comment period
- **Establish a CPAW “Parking Lot” for Future Agenda Items** – 5 minutes
- **Public Comment** - 5 minutes
- **Wrap Up and Evaluation** – 5 minutes