



**Road Map Project Strategic “Refresh” Process  
Planning Team Meeting**

May 19th, 2016 1:00-4:00pm, Pacific Tower, 1200 12<sup>th</sup> Ave. S. 8<sup>th</sup> Floor Room 810

Results

By the end of the session participants will have:

- 1) Endorsed an outline of the planning steps and process including result areas and timeline
- 2) Applied the Results Accountability process to selected Road Map Project indicators
- 3) Reviewed and refined initial staff work around selected Road Map Project indicators
- 4) Made action commitments to advance the “Strategic Refresh” Process

<b>May 19, 2016</b>		
<b>Time</b>	<b>Component</b>	<b>Notes</b>
<b>1:00pm</b>	<b>Welcome, Agenda and Results</b>	
<b>1:15pm</b>	<b>Applying Results Accountability, Addressing Disparities and Advancing Equity</b>	
<b>3:00pm</b>	<b>Break</b>	
<b>3:10pm</b>	<b>Discussion of Engagement Process, Timeline and Result Areas</b>	
<b>3:40pm</b>	<b>Governance and Advocacy Updates</b>	
<b>3:50pm</b>	<b>Closing/Check-out</b>	
<b>4:00pm</b>	<b>Adjourn</b>	