



Agenda

St. Clair – Community Trust Meeting – Theme Prioritization and Trustee Selection

March 15, 2022

I. Welcome **Time: 3 Minutes**

Jill Quaid, CEO, Jefferson Franklin Community Action Corporation

II. Opening **Time: 5 Minutes**

Donna Masters, Community Development Manager and Community Trust Facilitator Jefferson Franklin Community Action Corporation

- Signing back into meeting if connection is lost
- Breakout group #s
- Theme Prioritization Ballot Process
- Trustee Nomination

III. Community Trust **Time: 5 Minutes**

Chris Thompson, CEO, West Central Missouri Community Action Agency, CEO New Growth

- St. Clair Community Trust Project
- Themes, Descriptions & Criteria
- Trustee Criteria and Responsibilities
- Community Agreement and Key Principles
- “Theme” Focused Breakout Groups

IV. Break Out Groups - Prioritization Process **Facilitators/Note Takers**

- Participants (a) discuss the themes with regard to a criterion, then (b) prioritize based on such criterion – three (3) total rounds

Breakout Groups **Time: 60 Minutes**

- Each person in group has an opportunity to respond aloud to each question asked by facilitator.
- After each question and participant opportunity to share, facilitator will share the link for the relevant prioritization criterion ballot and ask each group participant to prioritize each theme in terms of the criterion just discussed, with the highest number of points assigned to the theme with the highest priority (i.e., a 10 is better than a 9).

- V. Report out on summary of prioritization balloting** **Chris – Time: 10 minutes**
- VI. Trustee Selection – Breakout Groups Facilitators/Note Takers** Time: 30-40 Minutes
- Reference: At-A-Glance Handout/Facilitator Guide
- VII. Brainstorm Project Ideas (time permitting)** Chris Thompson
- VIII. Wrap Up** Chris Thompson Time: 5 Minutes
- Review Next Steps
 - Trustee Celebration Dinner/ Review of Trustee Expectations and Responsibilities
 - Community Next Steps Meetings
 - Project Timeline
- VIII. Closing Comments** Donna Masters Time: 3 Minutes
- Participant Survey