Respite Partnership Collaborative
February 19, 2013
10:00 a.m. to 4:30 p.m.

AGENDA

Goals
- Establish a vision for Phase 2 and begin developing Round 2 funding priorities and structure
  - Select dates for the Round 2 funding announcement and response deadline
- Confirm an RPC collaborative governance structure and membership guidelines
- Begin to develop RPC committee membership and next steps

9:45  Registration & Check in

10:00  Welcome and Opening Remarks
    Myel Jenkins, Program Officer, Sierra Health Foundation: Center for Health Program Management
    Michaele Beebe, Respite Partnership Collaborative Member

10:15  Setting a Foundation for the Next Round of Grantmaking
    Deb Marois, Facilitator, Marois Consulting & Research

10:30  Phase 2 Fundamentals: Revisiting Funding Options
    Robert Phillips, Director of Health Programs, Sierra Health Foundation

11:00  Round 2: Budget and Timeline Considerations
    Myel Jenkins

12:00  Lunch

12:45  Inventing the Future: Envisioning Phase 2 and Round 2 Funding Strategy

2:15  Break

2:30  Deliberating RPC Governance and Membership Recommendations, 2013
    Suzi Dotson and Michaele Beebe, Respite Partnership Collaborative Members

3:30  RPC Standing Committee Development

4:15  Updates, Next Steps and Closing Remarks
    Myel Jenkins

4:30  Adjourn