Respite Partnership Collaborative
March 5, 2013
3:00 p.m. to 6:30 p.m.

AGENDA

Goals
- Continue development of Round 2 funding structure, including decisions on parameters for the RFA (Request for Applications) and RFP (Request for Proposals)
- Continue development of RPC member recruitment process

2:45 Registration and Check in

3:00 Welcome and Updates
Myel Jenkins, Program Officer, Sierra Health Foundation: Center for Health Program Management
Suzi Dotson, RPC Member, External Evaluator Selection Committee
Leslie Cooksy, Evaluation Director, Sierra Health Foundation

3:15 Continuing Development of Phase 2: Grantmaking and RPC Member Recruitment
Deb Marois, Marois Consulting & Research
Topics: Development of a RFA or RFQ, RFP Modification, RPC Member Recruitment

5:15 Working Dinner and Dialogue: Funding Structure Decision Points

5:45 RPC Group Discussion: Decision Points and Next Steps
- Round 2 Funding Structure
- Membership Recruitment

6:15 Next Steps and Committee Organizing

6:30 Adjourn