



**Strategic Plan Coordinating Committee  
Meeting Minutes  
May 15th, 2017-1:30-3:00 p.m. GWP 320**

Kathleen Farrell	X	Lisa Isozaki	X	Linda Ishem	X	Harjot Bajwa	
Marcie Lazzari	X	Katie Baird	X	Riki Thompson		Brian McQuay	X
Amanda Figueroa	X	Karl Smith	X	Jill Purdy	X		
Turan Kayaoglu	X	Lauren Pressley		Nikolas Ahkiong	X		
Alison Hendricks	X	Ruth Ward	X	Elizabeth Hansen	X		

**Spring 2017 SIF Proposal Review**

- The committee reviewed the decision-making process to date, which had generated feedback about individual proposals and honed generalizable criteria for prioritizing SIFs for funding. In particular, systemic impact and broad scope of impact emerged as important; all proposals have merits but these criteria prioritized those with the most potential for strategic, long-term change.
- The committee agreed to devote a future meeting to review the inaugural SIF process to capture suggestions for future funding cycles.
- Prior to the meeting, Marcie and Kathleen had shared a draft slate of recommendations that they had developed using the SIF priorities and previous notes about individual proposals. The goal of providing a draft slate was to synthesize prior discussion and to provide a basis for the committee’s final discussion and decision-making.
- The committee addressed each proposal individually and sought consensus on whether or not to advance the proposal for the EBC’s consideration, and the rationale for its decision. The discussion resulted in several changes to the draft slate of proposals.
- The committee captured recommendations and stipulations that would be shared with proposers of SIFs that are recommended to, and approved by, the EBC.

**Next Steps:**

- The committee will review remaining proposals at its next meeting, with the goal of submitting recommendations to EBC for consideration during its June 5, 2017 meeting. Each champion was asked to review the emergent slate of recommendations and to be prepared to close the SIF process at the next meeting. Members who are not able to attend are asked to communicate with Kathleen and/or Marcie to share their affirmation, questions or concerns about the slate of recommendations and/or the committee’s process.