**MINNESOTA COALITION FOR TARGETED HOME VISITING**

December 7, 2017

9:30 a.m. - 12:00 p.m.

Brooklyn Park Library,

Mississippi Room

8500 W. Broadway Av, Brooklyn Park, 55445

Join the Meeting Online via Webinar

[https://attendee.gotowebinar.com/register/1075072070118253057](https://attendee.gotowebinar.com/register/1075072070118253057" \t "_blank)

**Proposed Agenda**

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| **Time** | **AGENDA TOPIC** | **ACTION/DECISIONS** |
| 9:30 AM | **Welcome & Introductions** - *Joan Brandt & Molly Kenney, Co-chairs* |  |
| 9:40 AM | **Business** *– Laura LaCroix-Dalluhn, Coordinator*   * **2018 Coalition Meeting Dates** * **2018 DRAFT Policy & Legislative Positions** – Review & Finalize in January (electronic voting) * **Voting for new Executive Team Members** – paper or online vote with announcement made December 11, 2017 * **Financial Update** |  |
| 10:00 AM | **Strategic Planning** *– David Cournoyer*   * Overview of Key Themes from Focus Groups * Affirming the Shared Work of the Coalition * Discuss **How** we will engage in our Shared Work |  |
| 11:55 AM | **Next Steps** *– David & Laura* |  |
| 12:00 PM | **Adjourn**  Complete meeting evaluation |  |

**\*** [**Meeting materials are available on MN Coalition for Targeted Home Visiting website**](http://www.targetedhomevisiting-mn.org/december-2017-meeting)**.**