

# Annual Planning Meeting

June 6, 2012

Commission Meeting

Agenda Item No. 6

# Commission Annual Planning Meeting

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- Commission has historically held an annual planning meeting to:
  - Review long term financial outlook
  - Evaluate impact of initiatives and programs
  - Consider emerging trends within the community
  - Define new priorities and identify new areas for program investments
  
- Prior Annual Planning Meetings resulted in new investments or strategies. Examples:
  - Investment in oral health
  - Updates to Long Term Financial Plan
  - New partnerships in STEM (Samueli Foundation)
  - Bridespan Strategic Assessments

# 2012 Annual Planning Meeting

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- Scheduled for September or October 2012 (To be confirmed)
- Agenda will be developed through the work of four Commission workgroups:
  - Health Prevention and Education Programs
  - Early Math Learning
  - Community Based Prevention Programs (Child Poverty & Neglect and Child Abuse Prevention)
  - Long-Term Financial Planning
- Workgroups will consider what should be included on planning agenda in terms of:
  - Emerging Trends and Unmet Community Needs
  - Review of Current Community Investments and Catalytic Projects
  - Additional Funding Opportunities



# Next Steps

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- Convene Workgroup Meetings
  - Meetings today and subsequent sessions in July/August
- Solicit input from Commissioners
  - Additional research
  - Identify potential speakers (as appropriate)
- Return to Commission in September with suggestions and preliminary agenda



**DATE:** May 29, 2012

**TO:** Children and Families Commission of Orange County

**FROM:** Michael M. Ruane, Executive Director



**SUBJECT:** Planning for Annual Planning Meeting

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### **SUMMARY**

This item is intended to provide an update and opportunity for Commission discussion and direction regarding the Annual Planning meeting scheduled for this fall. The item includes potential topics for the meeting and a timeline.

### **Annual Planning Meeting Topics**

There will be a brief presentation regarding the current plans for the meeting including:

- A. Emerging Trends and Unmet Community Needs
- B. Commission Work Groups
  - 1. Health Prevention and Education Programs
  - 2. Early Math Learning
  - 3. Community Based Prevention Programs (Child Poverty & Neglect and Child Abuse Prevention)
  - 4. Long-Term Financial Planning
- C. Review of Current Community Investment and Catalytic Projects
- D. Additional Funding Opportunities

### **Timeline**

Based upon Commission input and direction, staff will develop background material and support for the Commission Work Groups this summer and coordinate with the Commission Chair on the final format for the Annual Planning meeting. The date for the meeting will be set based upon confirmation of Commissioner scheduled availability and may be in-lieu of the regular October Commission meeting.

### **STRATEGIC PLAN & FISCAL SUMMARY:**

The proposed actions have been reviewed and are consistent with the Commission's Strategic Plan. There is no funding request related to this item.

### **RECOMMENDED ACTIONS:**

- 1. Receive report and presentation on planning for Annual Planning Commission meeting.
- 2. Provide report and policy direction to staff.

**Contact:** Christina Altmayer