



Council Strategic Planning Meeting
Saturday, September 30, 2023 | 9:00 a.m. – 3:00 p.m.
CSC Leon Office, 2002 Old St. Augustine Road, Ste. A-50, Tallahassee, FL 32301

The meeting will not be livestreamed; however, it will be recorded and subsequently available for members of the public to view on this YouTube channel:

<https://www.youtube.com/channel/UCC74A9evhLxbHrH63-clbQ>

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of agenda
- IV. Opening Remarks – Alyce Lee Stansbury, Facilitator
 - a. Framework for Discussion
 - b. Summary of Council Member Feedback
 - c. Goals for the day and Guidelines for Discussion
- V. Exercise: Personality Test Discovery – Lion/Otter/Golden Retriever/Beaver
- VI. Discussion: SWOT Analysis
 - a. Strengths, Weaknesses, Opportunities and Threats
- VII. Review and Exercise: Theory of Change
 - a. Priorities
 - b. Impact Areas
- VIII. Discussion: Accomplishments
 - a. Review – CSC Leon Methods of Funding
 - b. Exercise – Funded Programs Review as Aligned with CSC Leon’s Theory of Change
- IX. Hallmarks and Pitfalls of Effective Grantmaking

- X. Discussion: CSC Leon Proposed Spending Plan
 - a. Available Funding – FY 2023-24 and 2024-25
 - b. Exercise: Strategic Focus and Spending Plan
- XI. Discussion: Alignment of Needs Assessment, Priorities, Impact Areas, and Outcome Measures
- XII. Next Steps
- XIII. Member Comments
- XIV. Next Meeting Dates
 - a. Annual and Governing Council Meeting – Thursday, October 19, at 4:00 p.m.
- XV. Adjourn

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