

Transforming Systems Together

June 24, 2021

11:00PM-2:00PM Central Time

Join Zoom Meeting:

<https://zoom.us/j/97326690137?pwd=cHk1U2M4NmtOS3ZFZ0VyMTc1aXRrdz09>

Meeting ID: 973 2669 0137

Passcode: 971667

One tap mobile

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AGENDA

- 11:00am Welcome, Introductions, Check In, Objectives
Anne Barry, TST
- 11:20am Directors Report
Informational
Danny Givens
TST Director will provide an update.
- 11:30am Minnesota Open Meeting Law
Informational
Danny Givens, TST; County Legal Counsel
County legal counsel will share relevant requirements of the state's Open Meeting Law and its application to TST meetings.
- 11:50am Organizational and Governing Structure
Informational
Martin Hernandez, TST
The incoming co-design and planning team will be introduced.
- 12:00pm Establishing Shared Values
Decision
James Bell, Burns Institute
The TST will engage the Values discussion and distinguish process and substantive based values aimed at providing the underpinnings for group decisions. TST members will join in small group activity with a pre-assigned Value previously identified by the TST. Each small group, with their pre-assigned Value in mind, are asked to come prepared to engage the following: 1) Define what their assigned Value means, and, 2) What the Value looks like in practice, how it lives.
- 12:50pm Break
- 1:05am Getting to Transformation: Developing North Stars
Martin Hernandez, TST; John Klavins, TST; Tonya Long, Catalyst
Input
TST members were asked to complete a survey to prioritize policies to be deconstructed. This session seeks to continue the process of identifying "North Stars" or Goals that the strategies serve to identify. Please review the results of the survey that will be shared prior to the meeting, during this session there will be 9 small breakout groups where each small group will be asked to come up with 1 North Star. The objective is to end up with 9 preliminary North Stars.
- 1:55pm Wrap Up
Danny Givens, TST Director