

Transforming Systems Together

July 29, 2021

2:00PM-5:00PM Central Time

90 W. Plato Blvd, First Floor Conference Room

St. Paul, Minnesota 55107

AGENDA

- 2:00pm Welcome, Introductions, Meeting Objectives  
*Danny Givens, TST Director, John Klavins, TST*
- 2:20pm Directors Report  
*Informational*  
*Danny Givens*  
TST Director will provide an update.
- 2:35pm Organizational Structure: Adopting Definition of a Quorum  
*Decision*  
*John Klavins, TST*  
TST will establish the needed number of members that constitutes a quorum.
- 2:50pm Organizational Structure: Accountability  
*Informational/Input*  
*Anne Barry, TST; James Bell, Burns Institute*  
TST will engage in a conversation about accountability in context of TST and its purpose.
- 3:20pm Break
- 3:35pm Establishing Shared Values  
*Decision*  
*James Bell, Burns Institute*  
The TST will be asked to finalize and adopt the Values that will provide the underpinnings for group decisions. Please review the Values document in preparation for this session.
- 3:50pm Getting to Transformation: Establishing North Stars  
*Lisa Deputie, TST; Tonya Long, Catalyst & TST*  
*Decision*  
TST members will decide preliminary North Stars or Goals to focus and move forth system transformation efforts.
- 4:50pm Wrap Up  
*Larene Randle Wade, Catalyst*