

1095 Skagit Leadership Team  
Monday, September 21, 2015 *from* 2:00-3:30 pm  
United Way Burlington Office  
Attendance: Diane, Debra, Karen, Mo, Tessa

### Meeting Notes

- Reviewed points of discussion for September 22 meeting

Diane will introduce the meeting. Karen will speak briefly (10 minutes) of 1095 mission statement and vision, as well as previous summits/forums/etc

Decided to move towards discussing the overall purpose of the collaboration of the coalition versus member roles specifically

- “coalition” versus “steering committee” as title of organization —> what do the other members think?
- group purpose includes grants

Logic model outcomes were reformulated to include population of infants to early years who are often not engaged in programs (Mo is taking the lead on this)

- objectives gleaned from Washington End Childhood Hunger Strategic Plan were re-worked in logical chronological order
  1. young children have healthy food available in early learning and childcare programs
  2. all pregnant women, infants and young children have a health, balanced diet
  3. all children eat a healthy, appealing breakfast and lunch at school
  4. low income children and families have access to affordable food, especially fresh fruits and vegetables, in their communities
- discussion surrounding the purpose of this coalition and the necessity to collaborate on data collection/outreach
- including data graphs in the handouts

Reviewed the relevancy of previously discussed possible activities, as well as the importance of including a partnership with The Boys and Girls Club

- necessity of including summer meals/feeding programs to activities

Discussed the idea/necessity for a “membership pledge” of some sort in order to ensure commitment

- VISTA member (Tessa) is charged with being convener with the goal to build capacity within the group to pass this role on at the end of her year long commitment
- leadership team vacancies - allow those interested to fill in in those positions
- different organizations/individuals can be in charge of different aspects, such as tracking coalition activities, implementing communication strategies, etc.

- final discussion regarding the eventual phasing out of the current leadership and perhaps vote others in at a later date