

## FY21 Program/Youth Agenda

**Tuesday, February 9, 2020 | 8:30 am 10:00 am**

1. **Call to Order and Introductions (8:30)**
2. **Self-Identification of Members** - Any member of the board having a potential conflict of interest regarding any issue on today's agenda should self-identify.
3. **Approval of Minutes – December 8, 2020 (Action required) (8:35-8:40)**
4. **PROGRAMMING**  
Brighton Center Update – Ellen Bates (8:40 – 8:55)
5. **PARTNERSHIP**  
SAMHSA – Lift Up Grant – Tonia Slone (8:55 – 9:00)
6. **ACCOUNTABILITY/TRANSPARENCY**  
Fiscal KPI – Liberty Kordish (9:00 – 9:05)  
KCC KPI – David Klokner (KPI will be available at meeting)(9:05 – 9:15)
7. **OTHER**  
Director's Update (9:15 – 9:25)  
Partner for Success/Youth Response Team – Creating a Transformational Workplace  
February 10, 2021 | 10:00-11:30 a.m. Register today!
8. **DATA/ANALYSIS**  
Strategic/Local Plan – Tara Johnson-Noem (9:25 – 10:00am)

**Adjourn**

**Reminder – the next Program/Youth meeting is Tuesday, April 13, 2021 at 8:30 am.**