Greater Chatham Initiative Youth & Support Services Committee Meeting Held at the Urban Partnership Bank, 7801 S. State Street, 2nd Fl, Chicago, IL 60619 on Friday, November 4, 2016 from 10:00-11:30

AGENDA

- 1. Review of October 4 Minutes
- 2. Asset map update
- 3. Discussion of guiding principles for taking on initiatives
 - a. Alignment: Aligned with Plan strategies and priority areas
 - b. **Transformative impact:** Potential for significant impact across one or more metrics, or clear line of sight to future impact
 - c. Inclusive: Create value for all populations
 - d. **Sponsorship and stakeholder buy-in:** Clear champions from private and public sectors (internal and external) who will lead and enable collaboration across sectors
 - e. **GCI distinctive value:** GCI distinctive value is clear, agreed upon across stakeholder groups, and aligned with Plan long term goals
 - f. **Resources:** Investment is consistent with priorities, market has indicated appetite to fund, and GCI and partner resources are available
 - g. Longterm ownership: Longterm ownership and financing is identified before full launch
 - h. **Accountability:** Metrics and goals are clear, with structured reporting processes to ensure progress and overcome barriers
- 4. COFI presentation
- 5. Committee discusses COFI and makes a recommendation