

ARTWorks for Kids
Coalition Steering Committee
Wednesday, 2 February 2005, 3pm-5pm

United South End Settlements
Harriet Tubman House
566 Columbus Avenue (at Massachusetts Avenue)

Goals

- A. Agree on role of steering committee
- B. Review discussions by each working group
- C. Identify 2 or 3 initial strategies to implement and a timeline for implementation

Meeting Agenda

3:00 Introductions

3:15 Welcome and Vision (Swanee & Cuong)

Swanee reviews ARTWorks Vision Chart, noting goals for the coalition and the program's commitment of funds and staffing.

Cuong reviews the calendar of Fund events for 2005.

3:30 Reports back from working groups, 2 minutes per working group (Cuong)

Representatives from each working group summarize discussions:

- Key aspects of the strategy
- Expected outcomes of the strategy
- Expected obstacles and strategies for overcoming these
- Recommendation from the working group

3:50 Review "Framework for Building Major Donors" and discussion of strategies (Swanee)

Swanee reviews the Framework the Fund has developed. Participants discuss strategies, responding to working group presentations and the Framework.

4:15 Identification of initial strategies (Cuong)

Participants are polled (each participant receives 2 votes). Using this as a guide, participants identify 2 or 3 initial strategies to implement.

4:40 Next steps (Cuong)

Participants identify next steps for implementing these strategies.

4:50 Evaluation (Sarah)