

## MEETING AGENDA

Meeting Location:	Ritz Charles
	9000 W 137 <sup>th</sup> St
	Overland Park, Kansas
Facilitator:	Cheryl Hargrove
Recorder:	Julie Lenger
Meeting Date:	August 14, 2008
Task No.:	9
Phase No.:	2
Time Allotment:	9:30 a.m. - 3:00 p.m.
Time Keeper:	Julie Lenger

Meeting Context:	<b>General Management Plan – Phase 2 Delivering the Brand Promise: Criteria</b>
Meeting Purpose/ Intended Results:	Define measurement strategies for success as a way to help FFNHA realize its vision and prioritize activities, benchmark performance.

Time:	Agenda Topic:
9:30-10:00 a.m.	<b>Coffee and Conversation</b>
10:00-10:15 a.m.	<b>Welcome &amp; Introductions</b> <i>Judy Billings, Acting Director FFNHA</i> Announcement of Orientation packets and materials available Additions/changes to July Meeting minutes
10:15-11:00 a.m.	<b>Management Planning Process Update</b> <i>Cheryl Hargrove, Management Planning Team Consultant</i> Share Decision-Making Process and Results from Public Input Introduction of Phase II: Goals and Related Activities Development and Prioritization of Story Eco-Systems Components
11:00-11:15 a.m.	<b>Defining Success: Criteria for FFNHA to Realize its Vision and Mission</b> <i>Cheryl Hargrove</i> Power Point Presentation
11:15 a.m.-12:00 p.m.	<b>Panel Discussion: Defining Measurement Strategies for FFNHA</b> <i>Participants: Christine Bial, Kansas Arts Commission; Frank Lenk, Mid-America Regional Council (MARC); Jeanine Rann, Downtown Lee's Summit, Missouri Main Street Program.</i> Followed by Q & A Session, Facilitated by Cheryl Hargrove
12:00-1:00 p.m.	<b>Lunch</b>
1:00-2:45 p.m.	<b>Group Exercise: Prioritizing Measurement Strategies</b> <i>Facilitator: Cheryl Hargrove</i> Setting benchmarks for measuring the Region's Environmental, Economic, Social, Educational, Natural, Historic, and Cultural Success
2:45-3:00 p.m.	<b>Next Steps:</b> <ul style="list-style-type: none"> <li>• Recap of Meeting and Exercise on FFNHA Website</li> <li>• September Partnership Team Meeting: Nevada, Missouri "Sustaining Landscape EcoSystems" by Planning Team Members Jeffrey L. Bruce &amp; Frank E. Martin; presentation by Kansas Land Trust</li> <li>• Other upcoming Management Plan activities and deadlines for the month</li> <li>• Other FFNHA activities and deadlines</li> </ul>
3:00 p.m.	<b>Adjourn</b>