

AGENDA
CAHSI INCLUDES All-Hands Meeting
Hilton Pasadena
Pasadena, California
July 19-20, 2017

Purpose: To agree collectively on: a) a common agenda that reflects a collective understanding of the broadening participation challenge, b) alignment of actions, and c) shared measures.

Handouts and References

- Example of an action-oriented network: <https://www.strivetogether.org/wp-content/uploads/2017/03/StriveTogether-Theory-of-Action-2017.pdf>;
- Example of Common Measures: <https://www.strivetogether.org/impact/community-reports/>;
- Other resources: <http://cahsi-cludes.cs.utep.edu/index.php/resources/>

Pre-Meeting Assignment

Read the attached papers: *CAHSI INCLUDES Organization* and *Summary of CAHSI INCLUDES Efforts*, answer the following questions:

1. What improvements or clarifications are needed regarding CAHSI INCLUDES' organization with respect to alignment to the collective impact conditions (see page 1 in http://cahsi.cs.utep.edu/cahsiincludes/Channeling_Change_SSIR.pdf)?
2. If an initiative is not categorized appropriately in the *Summary of CAHSI INCLUDES Efforts* document, please state the appropriate category and briefly state why it should be categorized as such.
3. What gains have resulted from your involvement in CAHSI INCLUDES that may not have occurred otherwise?

Please submit your responses prior to the meeting (Saundra Austin, cahsiwp@gmail.com).

AGENDA

Wednesday, July 19

- 1:00 Welcome and Overview of CAHSI INCLUDES A. Gates
- 1:15 Vision/Mission and Backbone: Building Consensus E. Villa
- What improvements or clarifications are needed to the CAHSI INCLUDES' Structure document with respect to alignment with the collective impact components?
- 2:00 Report out
- 2:15 Flash Talks (3 minutes each) A. Tirres
- Speakers: M. Zatz, UC-Merced (N. California debrief), M. Beheshti, CSU-DH (S. California Debrief), A. Tirres, UTEP (SW Debrief), A. Velasco, UTEP (Grad School), A. Gates, UTEP (Problem Solving), E. Pontelli, NMSU (2-Year Transfers), I. Chuca, EPCC (TTT), S. Johnson Austin, Charis (Curated Pathways), T. Carter, CSU-Stan, (CyberSecurity); K. Kanemoto, MC (Valley Industrial Partnership), A. Gutierrez (CS Day), M. Beheshti, CSU-DH (CAHSI), J. Sims, El Camino College (High School Engagement)
- 3:30 Break (Gallery Walk—Gains from CAHSI INCLUDES)
- 3:45 Common Measures H. Thiry
- Initial Analysis of Regional Data D. Knight
- 4:45 Closing Remarks A. Gates
- 5:30 Dinner and Table Discussions (TBD)

Thursday, July 20

- 7:30 Breakfast
- 8:00 Report Out of Table Discussions Table leads
- 8:30 Possible Dashboard Measures or Report Card Evaluators
- 10:00 Working Groups on Common Measures
- 10:45 Gearing up for Writing the Proposal A. Gates/A. Tirres/S. Johnson Austin
- 12:00 Adjourn