AGENDA

Goals
• Review and discuss the Round 2 grantee progress and decide how to move forward with the Grantmaking & Evaluation Committee recommendations.
• Understand latest Innovation Project evaluation results related to grantee progress and discuss how this learning might be applied to Round 3.
• Decide how to move forward with RPC structure ideas.

2:45 Registration & Check in

3:00 Welcome & Introductions
   Myel Jenkins, Program Officer, Sierra Health Foundation: Center for Health Program Management
   Ebony Chambers & Dave Schroeder, Co-Chairs, Respite Partnership Collaborative
   Deb Marois, Facilitator, Converge CRT

3:15 Grantmaking & Evaluation Committee Recommendations and Progress Update
   Jane Ann LeBlanc and Michelle Johnston, Grantmaking and Evaluation Committee, Respite Partnership Collaborative

4:00 Evaluation Grantee Progress Report
   Leslie Cooksy, Evaluation Director, Sierra Health Foundation
   Grace Wang, Ph.D., Project Director, American Institute for Research

5:00 Dinner Break

5:20 Transitions and Next Steps: RPC Structure and Meeting Design
   Myel Jenkins
   RPC Facilitated Dialogue

6:25 Evaluation & Closing
   Myel Jenkins

6:30 Adjourn