



Agenda
SIM Steering Committee Meeting
 Thursday, December 10 - 5:30 p.m.
 Hewlett Packard Offices, Conference Room 203
 301 Metro Center Blvd, Warwick, RI 02886

Meeting Objectives:

- Strategic Review of a draft SIM Theory of Change
- Process and timeline for making additional SIM funding decisions
- Process for affirming specific SIM goals

Agenda Item	Time	Lead
1. Welcome and Introductions	5:30 – 5:35 pm	Lou Giancola, Chair
2. Review October Meeting Minutes	5:35 – 5:40 pm	Lou Giancola
3. Brief Administrative Updates	5:40 – 5:45 pm	Lou Giancola
4. Strategic Discussion:	5:40 – 6:50 pm	Facilitated by Marti Rosenberg, SIM Project Director
a. Reviewing the SIM Theory of Change, including the SIM Vision, Goals, and Assumptions		
b. Brief review of the original SIM budget, from the grant submission		
c. Discussion of draft criteria for decision-making on funding transformation projects		
d. Discussion of transformation projects and timeline for decision-making		
5. Public comment	6:50 - 7:00 pm	Public Comment
6. Adjourn	7:00 pm	

The HP conference room is accessible to persons with disabilities. If communication assistance (readers/ interpreters/captioners) is needed, or any other accommodation to ensure equal participation, please call 401-462-1575 or RI Relay 711 at least seven hours prior so arrangements can be made to provide such assistance at no cost to the person requesting.

Next meeting: Thursday, January 14, 2015 at 5:30 p.m.

Directions to:

301 Metro Center Blvd., Warwick, RI 02886
<https://www.google.com/maps/dir/301+Metro+Center+Boulevard,+Warwick,+RI/@41.7245549,-71.4666184,16z/data=!3m1!4b1!4m8!4m7!1m0!1m5!1m1!1s0x89e44c1bad2cb059:0x5b386b425c8afcb3!2m2!1d-71.462005!2d41.724555>