

**After School Coalition Strategic Planning Committee
February 27, 2006 Meeting Notes**

Present Alex Marx
 Evelyn Dalenheim-Russell
 Mary Penich

Discussion Points

- Formation of the ASC Advisory Board
 - It seems most practical to keep the number of members flexible, 20 to 30.
 - We will ask Regional Superintendent Roycealee Wood to compose a letter to interested parties asking their assistance in serving with her on the advisory board.
 - Members serve in an advisory capacity only.
 - Membership fees should be waived for these “honorary” members.
 - Potential members include representatives from local government, circuit court, coroner, county board chair, state’s attorney, schools, corporate sector (Abbott, Baxter, Alstate, Walgreens, Allegiance, etc.), Chicago Bears, Chicago Bulls.

- Review of Strategic Plan
 - Goal 1: Comprehensive Needs Assessment – ongoing
 - Goal 2: Formalize Permanent Organizational Structure – complete, except for formation of advisory board, which is in progress.
 - Goal 3: Continue Coalition Building – Advisory board will assist with this; membership process has been refined; reconsider meeting times to draw people from other areas; review current email/ mailing lists to determine who might be added; consider ways to publicize the website; design stationery.
 - Goal 4: Assure Participant Safety – Consider what direction to take, i.e. to compile a document that guides organizations in achieving this (re: background checks, safety in environment checks, etc) or to provides contacts who can assist in this.
 - Goal 5: Facilitate Process for Developing and Implementing Programs – Consider what direction to take, i.e. to provide contacts.
 - Goal 6: Facilitate Ongoing Assessment and Evaluation - Consider what direction to take, i.e. to provide contacts.

- Action Needed: Create a timeline for and assign tasks noted in the bullets above.

Submitted by Mary Penich
March 13, 2006

