Wisconsin Partnership Program  
LIHF Steering Committee Meeting Agenda

Monday, December 3, 2012  
1:00 – 3:30 PM  
United Way of Greater Milwaukee  
225 West Vine Street  
Milwaukee, WI 53212

<table>
<thead>
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<th>Agenda Item</th>
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<tr>
<td>1. Welcome and Introductions</td>
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<td>2. Review meeting agenda and purpose: To discuss ideas and to identify a process for viable options to address Milwaukee LIHF Collaborative’s major challenges.</td>
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| 3. Review WPP and OAC’s fiduciary and programmatic role.  
  - Fostering Collective Impact  
  - Supporting Regional Collaboration  
  Comments from members. |
| 4. Review Milwaukee LIHF Collaborative Implementation Grant chronology April 1, 2012 to present.  
  Comments from members. |
| 5. Discussion and idea generation for a successful Collaborative distributed leadership model.  
  A. Identify strengths, challenges and issues in Milwaukee  
  B. Discuss expectations for successful collaborative based on Milwaukee LIHF Community Action Plan  
  C. Explore creating a team to develop short and long term strategies  
  Comments from members. |
| 6. Next Steps  
  - Timeline for activities  
  - Obtain Local Collaborative input  
  - Discuss communication strategies  
  - Discussions with the OAC |
| 7. Open Form |
| 8. Adjournment |

Persons with disabilities who need accommodations to attend the meeting should contact Wisconsin Partnership Program at wpp@hsic.wisc.edu, or by phone at 608-265-8215.