

**Healthiest Wisconsin 2020  
Strategic Leadership Team Meeting  
August 21, 2009**

**Final Agenda  
7:30AM – 9:00AM**

**In-Person Information:**

1 West Wilson Street, Room 372, Madison, WI

Meeting Faciliator: Kristine Freundlich

**Meeting Objectives:**

1. Progress and process update
2. Provide an overview of the “Decision Making Process” for the Focus Area Strategic Team Meetings
3. Next steps and future meetings

**Final Agenda**

Time	Agenda Item	Discussant
7:30AM	Welcome and meeting objectives	Seth Foldy, Chair
7:35	Roll call	
7:45	Status Update: Focus Area Strategic Teams (expert panels) Charge and Expectations: Focus Area Strategic Teams (FASTs) Support Teams SLT members serving on Focus Teams SLT member participation	Margaret Schmelzer
8:05	FAST Meeting #1: Overview of decision-making	Pat Guhleman
8:35	2009 Timeline	Bernadette Thomsen
8:45	“What done looks like for 2009”	Margaret Schmelzer
8:55	Set next in-person meeting date (suggest 12/4/09 – morning)	Margaret Schmelzer
9:00AM	Adjourn	