

<u>HISC Strategic Planning Meeting:</u> **Resources Strategies**

Wednesday October 15, 2014 | 9:00 a.m. – 12:00 p.m. Hawaii State Capitol Room #309 *remote participation available

Outcomes

- 1. Identify strategies for HISC Resources priorities
- 2. Identify capacity needed to achieve strategies
- 3. Develop at least 1 evaluation measure for each strategy

Agenda

45 min

- Introductions
- HISC Strategic Planning Process Overview
- Review and discuss priorities (identified in Strategic Planning Kick-off)

2 hrs 15 min

- For priority(s):
 - a. What is the Ideal Result?
 - b. Identify HISC Strategies (Implementation steps for HISC: i.e. policy, funding, and/or management/action)
 - c. What capacity does HISC need to do this?
 - d. Identify Evaluation Measures

To Join this Meeting Remotely:

Meeting Number: 748 310 989 Meeting Password: OMiconia

To start the online meeting, Go to

https://mmancusa.webex.com/mmancusa/j.php?MTID=m3796a80da4c3d3125f6f5f335 7af2c93

<u>Teleconference information</u> Call-in Number: 1-877-787-0206 | Attendee Access Code: 499 006 3