|  |  |  |
| --- | --- | --- |
| **Type of Meeting:**  Strategy |  **Date**: March 18, 2019 | **Norms of Collaboration**  |
| Attendees:   * Paul
* Luiz
* Chris
* Bella
* Danny
* Tom
 | Apologies: * Sonya
 |  Chair:* Paul
 | *Presuming Positive Intentions*  |
|  **Agenda:**  | **Item:**  | **Intention:**  | **Description / By Whom / When**   |
| 1  | Meeting with LM and KB | Update | Items will be discussed have been update. |
| 2  | V2020 first draft | Share | ST will be working on the first draft of V2020 on the shared PPT, the draft will then share with Notosh for feedback. |
| 3   |  Check in session with staff | Discuss  |  ST were out to follow up with the survey feedback. From conversations, the team agreed that a lunch check in session could be a good chance for us to get more “stories” out. The check in lunch session has been planned and more information will be shared our soon. |
|   |  |  |  |
|  |