Notice of Meeting

OKLAHOMA EVIDENCE BASED PRACTICES WORKGROUP

American Red Cross

601 NE 6th Street

Oklahoma City, OK 73104

December 8, 2011

10:00 a.m. – 12:00 p.m.

<u>AGENDA</u>

- 1. Welcome / Introductions
- 2. Approval of Minutes from November 10, 2011
- 3. Community Strategic Plan Guidance Document
- 4. Scoring Tool Criteria Development/Fidelity/Strategy Checklist Patty Martin
- 5. Development of Scoring Tool Metrics/Process and procedure for reviewing strategic plans
- 6. Standards for strategies implementation Jessica Hawkins/Young Onuorah
- 7. New Business
- 8. Adjourn

Next Meeting:

- January 13
- March 16
- May 18