

# P20 COUNCIL, LAND OF SKY MEETING MINUTES

## JOINT MEETING OF THE EXECUTIVE & STEERING COMMITTEE

Date: September 16, 2022

Time: 10-11AM

### **In Attendance**

Norris Gentry; Jack Cecil; Dr. Gene Loflin; Dr. William Sederburg; Dr. John Gossett; Dr. Laura Leatherwood; Nathan Ramsey; Emily Nicholson (Staff); Dr. Joseph Fox (Contractor)

### **Welcome**

P20 2<sup>nd</sup> Vice Chair, Norris Genry, welcomed the attendees and expressed gratitude for their attendance.

### **Updates from September P20 meeting**

Mrs. Nicholson reminded the Council that the September 1<sup>st</sup> P20 Council meeting focused on the refinement of Key Performance Indicators. Those were provided as an attachment. 2-4 were chosen for each strategic direction and input is being sought. Dr. Loflin vocalized the need to follow up with subject matter experts in each domain to ensure that they have vetted the chosen and to align our baseline year with the data efforts of myFutureNC. Dr. Fox stated that we need to inquire with county managers to determine which indicators are aligned to their counties' strategic plans. Mrs. Nicholson stated she would follow up with these groups.

### **Operational Sustainability**

Mrs. Nicholson provided a document outlining information regarding operational sustainability to include costs associated with P20's fundamental staffing and infrastructure needs. She stated that this type of budget is important to review as a template for future opportunities outside of the Belk Foundation. Dr. Sederburg stated the prospect of joining other credential collaboratives in a combined application for Dogwood Health Trust. Mr. Cecil followed up with this that they have been committed at a state level. Dr. Fox stated other avenues to include: fee for service, membership investment, incorporation into county budgets or state funding but stated that the data infrastructure is imperative so that others can see the value-add. Mr. Cecil and Mr. Gentry stated that it is a good idea to pursue the Lumina Foundation as well. Dr. Sederburg will also be connecting staff with any contacts for

the Kresge Foundation. Dr. Loflin stated that it would be wise to have an in-depth review of all options to determine the best avenues for diversifying funding streams.

### **Next Steps**

Mrs. Nicholson stated that she will follow through with the tasks discussed in today's meeting and will keep members apprised. Mr. Norris thanked the members for their time and reminded them that their next meeting would take place in October.