Thriving Mind Strategic Planning Committee
Agenda
November 16, 2026 10 am-11:30 am

I. **Welcome**

II. **Update: Board Adoption of Plan and Charter: Susan**

III. **OIG Advisory – Falsification of Records**

IV. **DCF:**
   A. **Thriving Mind budget for 2026-27: Opportunities and limitations, impact on Plan: Steve**
   B. **DCF Leadership changes and future**

V. **Update on Thriving Mind Committees: Advocacy, Provider initiatives: Laura**

VI. **Plan Implementation : Tracy, Nivia**
   A. **Tracker status review Year 1; review any changes needed to delay or accelerate plan goals**
   B. **Housing update: (housing figures prominently in year 1)**

VII. **Prep for January Board report: Susan**

VIII. **Adjournment**