

Commission on Gang Prevention and Intervention

Planning Session for the 5-Year Plan

August 13, 2020 at 8 A.M.

Agenda:

1. Welcome and introductions *(10 minutes)*
2. KPIs and tactical plan/2018-2019 report *(5 minutes)*
 - a. Explain how KPIs and tactical plan is the internal document
 - i. 2018-2019 is a portion of this
3. Explanation of timeline *(30 minutes)*
 - a. First planning session will happen – ***TBD on date (End of August/early September) and determining it on this call***
 - i. Merging reports
 1. 2018-2019 report
 2. Tactical Plan with all commissioner’s KPI adoptions
 - a. Which KPIs are still relevant for everyone
 - i. Adding specific activities, measures, data., etc. that would correlate to the overarching plan
 - b. Determine if and who will be working together
 - ii. Taking everything and turning it into wraparound language and measure everything
 - iii. Speak about how often to update the plan
 - iv. Set up final meeting (3 in total including this one we are on now)
 - b. Creating new report with all existing reports/tactical plan/first planning session
 - i. Amanda/Jesus
 1. Also going to include how recommendations are processed with a timeline to city council
 - c. Final meeting to review document *(September)*
 - d. **Handing in the 5-Year Plan Fall of 2020**
4. Next steps and close *(15 minutes)*
 - a. Solidify dates for the planning session now
 - b. Reminder to have all information in to us