













*Summit location and facilitators:* We propose the summit be held in the metro D.C. area and span three days, beginning with dinner, continuing for the next full day and ending mid-morning on the final day. Further, we found Innovation Labs to be an effective convener and would recommend using their services as facilitators. The process and format was unique and promoted open discussion, participant engagement and proved to move the needle forward in an effective way.

*Outcome:* The summit will result in an updated vision document that is unveiled at the Spring 2016 meeting. Similar to Reflect, Transform, Lead, we'll solicit commitment from states and partners to he new vision.

**Board Input needed:**

We need your thoughts on:

- Should we host another summit?
- If yes ...
  - Is the focus of proposed summit on target?
  - Timing good – fall 2015 (instead of regular Fall meeting)?
  - Do you agree with the expanded set of invited participants?
  - Do you agree with the proposed length of the summit appropriate?
  - Do you agree with using Innovation Labs again?
  - Would we want to conduct the summit in partnership with other organizations (other groups to have input into the agenda, sponsor the event)?