

## Thurston Thrives Coordinating Council Formation



**Purpose:** Starting in early 2015, the Thurston Thrives Coordinating Council will measure, promote and sustain key elements of this initiative to improve the health of all Thurston County residents.

The Thurston Thrives Coordinating Council (TTCC) will be formed by convening a group of up to 21 people who will be the Council membership. They will be drawn from the following:

- a) Three members from business selected by the Thurston County Chamber of Commerce;
- b) Three members from philanthropy selected by the United Way of Thurston County Executive Director;
- c) Three members from local government selected by the Thurston County Commissioners; and
- d) The Chair of the Asset Building Coalition or their designee.

The following members will be nominated as indicated below and confirmed by the members established above:

- e) Up to seven members nominated by Action Hub “leads” who may nominate themselves;
- f) Two members from education to include at least one superintendent from a Thurston county school district; and
- g) Two members at large who may nominate themselves.

The TTCC Fiscal Agent (Thurston County Chamber Foundation) will

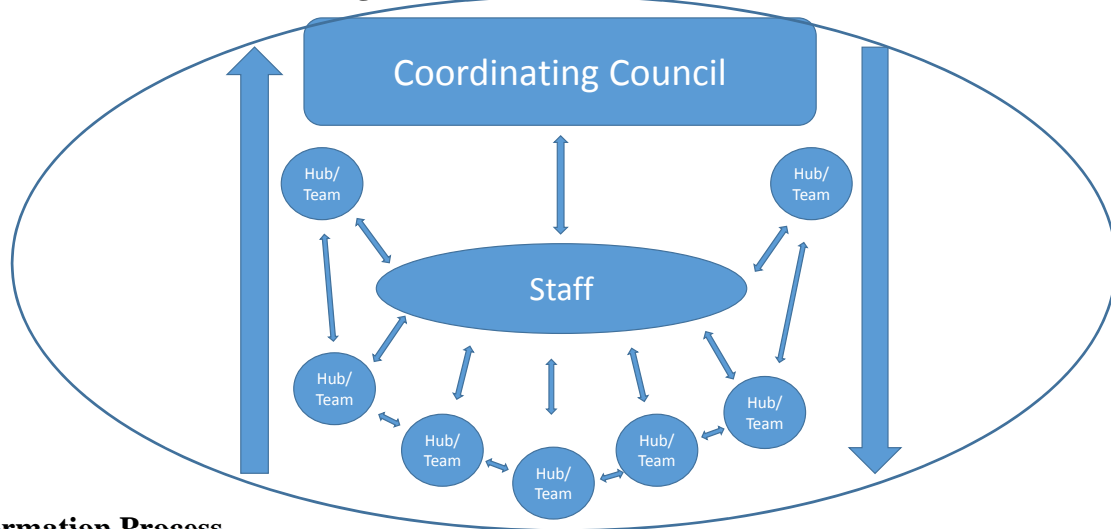
- 1) Enter into contracts for support staff, consultants, and other matters as determined by the Council;
- 2) Call no fewer than six meetings of the TTCC this year; and
- 3) Provide miscellaneous administrative and fiscal support as may be needed by the TTCC to carry out its functions.

### **Frequently Asked Questions and Nomination Process** (as of 2/12/2015):

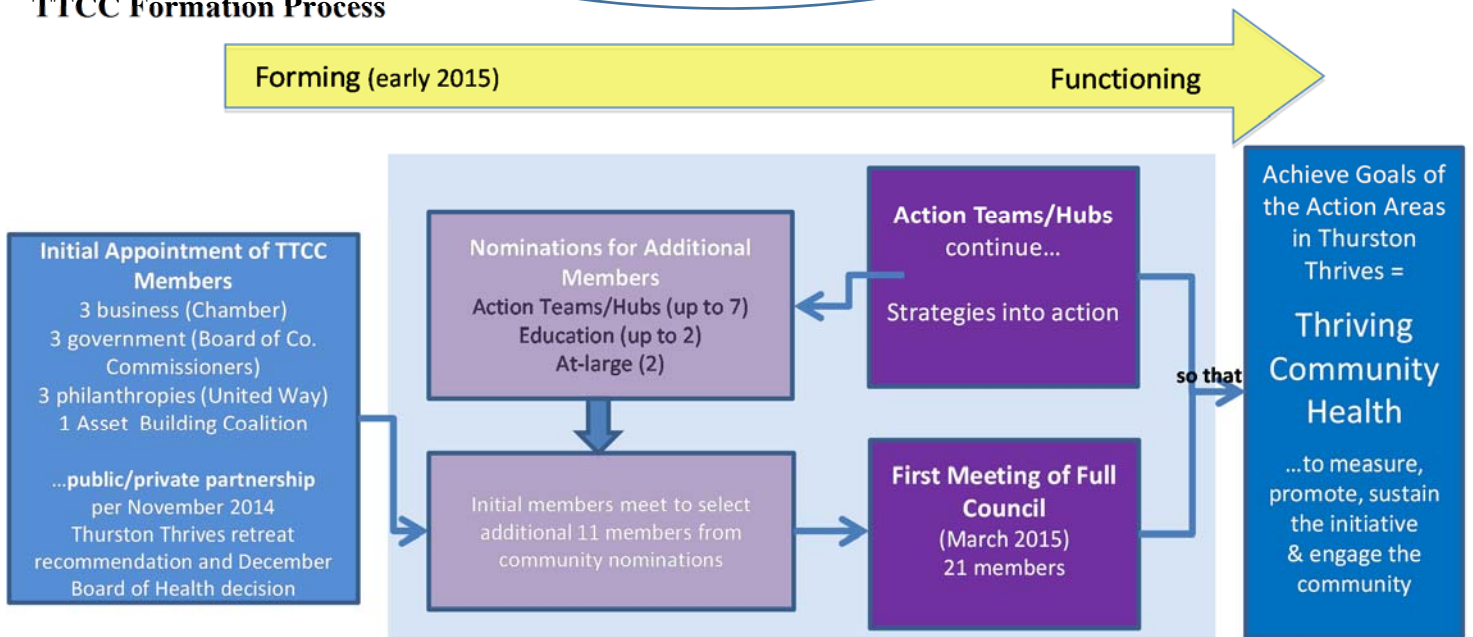
1. What is the time commitment for serving as a member on the Thurston Thrives Coordinating Council (TTCC)?
  - o We anticipate 6-10 meetings of the Council during 2015, about 2-3 hours per month of meeting or between-meeting preparation.
2. What information do you need for the nomination of a TTCC member?
  - o Please **email** your nomination to David Schaffert, Thurston County Chamber Foundation ([dschaffert@thurstonchamber.com](mailto:dschaffert@thurstonchamber.com)) and [thurstonthrives@co.thurston.wa.us](mailto:thurstonthrives@co.thurston.wa.us)
  - o Please **include**, or ensure that the nominee sends, a **letter of interest** that expresses willingness of the nominee to serve and qualifications (in no more than two pages) and the **resume** of the nominee (in 1-2 pages), addressing community involvement and interests. MS Word or PDF documents preferred.

3. When are nominations due?
  - o Complete (includes letter of interest and resume of nominee) nominations are due to the email addresses noted above by **5:00pm, Tuesday February 17, 2015**.
4. When will the TTCC start and when will it meet?
  - o An initial meeting of the first ten members of the TTCC will be held within 1 month (by early March) and at that meeting, those initial members will select from the nominees received by February 17.
  - o The first meeting of the full TTCC will be within the first quarter (before the end of March) of 2015. A regular meeting date will be set as soon as the full Council is formed.

### Thurston Thrives Coordinating Council – Backbone Structure



### TTCC Formation Process



“Creating and managing **Collective Impact** requires one organization with staff and a specific set of skills to serve as the backbone for the entire initiative and coordinate participating partners.” -Channeling Change: Making Collective Impact Work – Stanford Social Innovation Review, 2012

