





















**AGENDA:** CAL-IPGCA BOARD OF ADVISORS MEETING

WHERE: DEPARTMENT OF GENERAL SERVICES - 707 THIRD STREET, WEST SACRAMENTO, CA 95605

WHEN: MAY 22, 2019

**TIME:** 7:30 – 9:30 AM

FLYER LINK

QUESTIONS: Email Bekah rchiristensen@orasystems.net, or call Cell: 916.801.7462

TIME	Торіс	PRESENTER	HANDOUTS - REFERENCES
7:30 – 8:00 AM	CONTINENTAL BREAKFAST -	ALL	HANDOUTS WILL BE COLLATED IN
	NETWORKING		SEQUENCE
8:00 AM	WELCOME	BEKAH CHRISTENSEN	NA
	WELCOME	SHIVANI BOSE VARELA, PRESIDENT, APSEA	NA
	WELCOME	SELVI STANISLAUS, EXECUTIVE OFFICER, FTB	NA
8:10	CAL-IPGCA OVERVIEW:	KATHLEEN WEBB, ACTING DIRECTOR,	PROGRAM COMPONENTS
	PROGRAM OVERVIEW, INNOVATION	DMV, Executive Sponsor – Cal-	INNOVATION PRIORITIES
	PRIORITIES, MOONSHOT PROJECTS,	IPGCA	8-STEP PATH – JUST ASK WHY
	CALHR "EXPERIENTIAL" VALUES		CALHR 9 VALUES + CURRICULUM
	TRAINING		

8:25	COHORT 2019 UPDATES: ENHANCEMENTS TO ABOVE FOR COHORT 2019	BEKAH CHRISTENSEN	SAME AS ABOVE + <u>CHAMPIONS</u>
8:35	DEPLOYMENT UPDATE: IP 4: MANAGING PRIORITIES AMIDST DISASTERS	GRACE KOCH, CHIEF DEPUTY DIRECTOR, CALOES	INNOVATION PRIORITIES REF: IP 4
8:40	FACILITATING MOONSHOT PROJECTS	MIMI FITZSIMON, FTB, CAL-IPGCA ASSOCIATION BOARD OF DIRECTORS, CAL-IPGCA FACILITATOR (2017) FACILITATOR: COHORT 2019	FACILITATION UNDER CAL-IPGCA THE ROLE OF FACILITATORS - ASSISTANT FACILITATORS & HOW IT WORKS UNDER CAL-IPGCA
8:45	PROFESSIONAL ASSESSMENT AND EXECUTIVE COACHING CAL-IPGCA INNOVATIONISTS —	PAUL DANCZYK, USC MICHELLE SCHMITT, ORA SYSTEMS	360° AND EXECUTIVE COACHING
8:50	"ARE YOU GREATNESS"  "KITTY HAWK 2.0"  "I AM THE MOONSHOT"	CAESAR GUTIERREZ DGS: TEAM R.E.D. FACILITATION ASSISTANT (2018) FACILITATOR: COHORT 2019  JEREMY CALLIHAN DWR: TEAM DIGI SHERPAS FACILITATION ASSISTANT: (2018) RAPID INNOVATION FACILITATOR, COHORT 2019  ABDUL KHAN DWR: TEAM DIGI SHERPAS (COHORT 2018)	N/A N/A

9:00	CAL-IPGCA ASSOCIATION:	DWR: MD HAQUE, VICE PRESIDENT,	https://www.cal-ipgca.org/
	OVERVIEW OF CAL-IPGCA	CAL-IPGCA ASSOCIATION BOARD OF	
	ASSOCIATION, LEADERSHIP ROLE:	DIRECTORS	Taco 'Bout a Fiesta – June 6
	COHORT 2019, INVITE FOR JUNE 6		
9:05	CAL-IPGCA PARTNERS	ARB: AMBREEN AFSHAN, CAL-	https://www.cal-
		IPGCA Association	ipgca.org/index.php/about/proud-
		COMMUNICATIONS COMMITTEE	<u>partners</u>
9:10	FACILITATED Q & A	Векан	
9:30 AM	ADJOURN		