Agenda for Phase II Launch Meeting

This resource is a sample meeting agenda for the launch of the Implementation Support Team. During the meeting, the team defines team norms, roles and responsibilities, the decision-making matrix, and creates the team charter.

Agenda item/timing	Activities
Welcome (10 mins)	 Whip around introductions Purpose of the Implementation Support Team
Co-construct team norms (20 mins)	 Share sample norms and adjust with team: We will be present both physically and mentally We will use our time wisely, starting and ending our meetings on time We will be on time and allow no interruptions (e.g., make or take phone calls) We will distribute tasks equally amongst members We will document and table topics outside of the agenda for a later time We will address conflict by dealing with the issue, not the person We will ask questions when in doubt We will complete our assigned tasks by our assigned deadlines
Define roles and responsibilities for the team (10 mins)	Discuss <u>Implementation Team Roles and Responsibilities</u> . Ask team members to read and clarify different responsibilities.
Finalize the decision-making matrix (30 mins)	Walk through the <u>Phase II Decision-Making Template</u> and assign team members different responsibilities.
Co-construct the charter (20 mins)	Lead an activity to complete the team charter. By the end of the activity, the team should have outlined: Team purpose Duration and time commitment Members' roles and responsibilities Goals
Closing (10 mins)	Final reflection: What are your hopes and fears for implementation?