

From: Nirav Shah <nshah@socialfinanceus.org>
To: Erica Brown Erica.Brown@scdhhs.gov
CC: Vicki Johnson JOHNVIC@scdhhs.gov
Supra, John supra@scdhhs.gov
Bmccattorney@aol.com Bmccattorney@aol.com
Soura, Christian ChristianSoura@gov.sc.gov
Lara Metcalf lmetcalf@socialfinanceus.org
Gary Pelissier gpelissier@socialfinanceus.org
Caitlin Fleming cfleming@socialfinanceus.org
Tamar Bauer (tamar.bauer@nursefamilypartnership.org) tamar.bauer@nursefamilypartnership.org
Chris Bishop chris.bishop@nursefamilypartnership.org
Elizabeth Jasper Elizabeth.Jasper@nursefamilypartnership.org
Karen Kalaijian Karen.Kalaijian@nursefamilypartnership.org
Donna Spigner donna.spigner@nursefamilypartnership.org
Topp.Claire@dorsey.com Topp.Claire@dorsey.com
Tom Jenkins (tom.jenkins@nursefamilypartnership.org) tom.jenkins@nursefamilypartnership.org
Bill Thorland bill.thorland@nursefamilypartnership.org
Erika Robinson (Erika.Robinson@wilmerhale.com) Erika.Robinson@wilmerhale.com
Paul Tosetti paul.tosetti@nursefamilypartnership.org
Sandy Dunlap sandy.dunlap@nursefamilypartnership.org
D.Emanuele.Ross@dorsey.com D.Emanuele.Ross@dorsey.com
marie.james@nursefamilypartnership.org marie.james@nursefamilypartnership.org
Date: 6/25/2014 7:47:17 PM
Subject: Re: Agenda and Logistics for Thurs/Fri SC PFS Meeting
Attachments: SC NFP Structure Discussion _20140626.docx
SC PFS Working Group Session Deck_FINAL.pptx
SC PFS Working Group Session Reference Deck FINAL.pptx

Good Evening,

We are looking forward to a productive couple days in Columbia. Please find the attached three documents to help facilitate the conversation:

1. A *memo* outlining organizational and legal structure approach and considerations
2. An *agenda deck* that overviews important decisions to be made over the two days
3. A *reference deck* that assembles all relevant materials that we have discussed and/or used in the conversations in the preceding few weeks

Best,
Nirav

Nirav Shah
Director | Social Finance, Inc.
W: 617.939.9900 x 23 | C: 202.615.8988

On Wed, Jun 25, 2014 at 2:06 PM, Erica Brown <Erica.Brown@scdhhs.gov> wrote:

Good afternoon,

I look forward to seeing most of you (and for those who are unable to travel to SC – speaking with you) tomorrow and Friday for the SC PFS project meeting. Attached please find the agenda for the two-day meeting. Additional materials prepared by NSO/SF/legal are forthcoming. Please see logistics information below. If you have any questions, please don't hesitate to contact me at (978)895-1217 any time this afternoon/evening or tomorrow morning. I have included everyone from the list of participants that Tamar forwarded. If you notice that someone has been left off, kindly forward this email to them.

Meeting Location SCDHHS Jefferson Square Building, 1801 Main Street, Columbia, SC (if you did not attend the previous meeting and require directions, please contact me)

Meeting Time Thursday (6/26) 11:00am-4:00pm
Friday (6/27) 10:00am-3:30pm

Arrival Please check in with Security upon arrival and tell them that you are here for the Pay-for-Success Meeting. They will either escort you to the meeting room or contact me to meet you in the lobby.

Parking Please see attached document titled "Directions and Parking Info HHS Columbia". Please note that this is a different parking garage than the one that you used last time if you drove. You do not need a code to enter this garage. Please keep your ticket and we will validate it.

Lunch We will break for a short lunch both days. There is a restaurant in the ground floor of the DHHS building where you can purchase lunch.

Conference Line For those who will be calling in, please use the following number and code (**NOTE different codes each day):

Thursday: (803) 726 – 9796 / Conference Code: 315678

Friday: (803) 726-9796 / Conference Code: 864202

Best,

Erica

Erica Brown

Erica.Brown@scdhhs.gov

803.898.3062

cell: 978.895.1217

www.scdhhs.gov

Healthy Connections and the Healthy Connections logo are trademarks of South Carolina Department of Health and Human Services and may be used only with permission from the Agency.

Confidentiality Note

This message is intended for the use of the person or entity to which it is addressed and may contain information, including health information, that is privileged, confidential, and the disclosure of which is governed by applicable law. If the reader of this message is not the intended recipient, or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this information is **STRICTLY PROHIBITED**.

If you have received this in error, please notify us immediately and destroy the related message.