Healthy Sacramento Coalition
Steering Committee Meeting
December 12, 2012
12:30 p.m. to 2 p.m.
Nonprofit Innovation Center
1331 Garden Highway
Sacramento, CA 95833

Agenda

Meeting Outcomes
- Finalize Steering Committee Operating Guidelines DRAFT to be presented at next HSC Full Coalition Meeting in January 2013.
- Debrief November 28, 2012, HSC Full Coalition Meeting including approach of the tobacco prevention presentation.
- Discuss scheduling of workgroups/committees so that decisions from workgroups can inform the Steering Committee’s work.
- Establish 2013 Steering Committee Meeting Schedule.

Welcome, Introductions and Agenda Review – Debra Oto-Kent, Steering Committee Chair

Review and Approve Steering Committee Meeting Minutes from November 14, 2012

Steering Committee Operating Guidelines

Committee Report-Outs:
- Policy Workgroup
- Training and Capacity Workgroup
- Communications Workgroup

Debrief November 28, 2012, HSC Full Coalition Meeting

Scheduling of Workgroups/Committees

Establish 2013 Steering Committee Schedule

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