AGENDA

Meeting Outcomes:
• To settle on approach going forward for discussion and resolution at HSC General meeting
• To re-establish role of the HSC Steering Committee

I. Welcome – Connie Chan Robison, Steering Committee Chair

II. Approval of Meeting Summary Notes from April 8, 2015 – All

III. Settling on an approach to reposition the Healthy Sacramento Coalition – All
   • What holds HSC together now – post CTG? (i.e., what motivates people to participate (or not) in HSC now?
   • What is role and function of the coalition now that CTG resource or focus are now gone?
   • What are we trying to accomplish as a coalition?
   • What role does the Coalition play in existing and new opportunities to accomplish its goals?

IV. Reaffirming the Role of the HSC Steering Committee – All
   • What leadership role does the Steering Committee play moving forward? Why?
   • How will Steering Committee members help the steering committee realize this role?
   • What support is needed for the steering committee to accomplish this role?

V. Discuss timing of and agenda for next HSC meeting – All

Next Steering Committee meeting date: Wednesday, June 10, 2015, 11:30 a.m. – 1:30 p.m.

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