Healthy Sacramento Coalition (HSC)
Steering Committee Meeting
March 12, 2014
11:00 am – 1:00 pm
Sierra Health Foundation- Capital Room
1321 Garden Highway, Sacramento, CA 95833

AGENDA

Meeting Outcomes:

- Members will finalize language for discontinuing HSC membership.
- Members will review and provide feedback to the general coalition meeting agenda.
- Members will be informed on workgroup progress.

I. Welcome- Rachel Rios, Steering Committee Chair

II. Agenda Review – Rachel Rios

III. Steering Committee Meeting Summary Notes review/ approval

IV. Continue Discussion on Future Direction of HSC- Robert

V. Pilot Initiative Review Committee- Robert

VI. Discuss Alignment of Pilot Initiatives
   - HEAL Workgroup
   - Tobacco Workgroup

VII. Finalize Language on Discontinuing Membership from HSC Coalition- Rachel- Handout

VIII. March 26, 2014 HSC General Coalition Meeting- Ramona Mosley
   - Review draft agenda and format of March 26, 2014 meeting- Handout

IX. Review/ approve new membership applications- Handout

Next Steering Committee Meeting Date- April 12, 2014- Sierra Health Foundation: Capital Room

The Healthy Sacramento Coalition is made possible by funding from the Centers for Disease Control and Prevention and Sierra Health Foundation.