Healthy Sacramento Coalition (HSC)  
Steering Committee Meeting  
April 9, 2014      11:00 am – 1:00 pm  
Sierra Health Foundation- Capital Room  
1321 Garden Highway, Sacramento, CA 95833

AGENDA

Meeting Outcomes:
- Members will approve the language for discontinuing HSC membership.
- Members will review and provide feedback to the general coalition meeting agenda.
- Members will be informed on funding process.

I. Welcome- Rachel Rios, Steering Committee Chair
II. Guest Introductions- Rachel Rios
III. Agenda Review – Rachel
IV. Steering Committee Meeting Summary Notes review/ approval
V. RFP Process Moving Forward- Rachel Rios/ Myel Jenkins, Sierra Health Foundation
VI. Review and Approve Language on Discontinuing Membership from HSC Coalition- Monica Hernandez-Handout
VII. April 23, 2014 HSC General Coalition Meeting- Ramona Mosley
   - Review draft agenda and format of April 23, 2014 meeting- Handout
   - CDC Site Visit
VIII. Workgroup Updates
   - HEAL Workgroup- Mary Helen Doherty
   - Tobacco Workgroup- Myrna Rivas

Next Steering Committee Meeting Date-May 14, 2014- Sierra Health Foundation: Capital Room

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