Healthy Sacramento Coalition (HSC)  
Steering Committee Meeting  
October 9, 2013  
12:30 pm – 2:00 pm  
Sierra Health Foundation- Natomas Room  
1321 Garden Highway, Sacramento, CA 95833

AGENDA

Meeting Outcomes:
- Finalize slate of nominees for the Tobacco, HEAL and Clinical-Community Health Workgroup elections.  
- Hold elections for Steering Committee Chair, Vice-chair and at-large membership positions.  
- Provide feedback for the October 23, 2013 General Coalition Meeting Agenda

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

II. Steering Committee Meeting Summary Notes review/ approval

III. HSC Member Survey- Leslie Cooksy
   - Review survey tool for feedback (Handout)

IV. Workgroup Chair Nominations (Handout)
   - Review slate of nominees/ recommendations for each of the three workgroup chair elections that will take place on 10/23/2013 at the HSC General Membership Meeting

V. Steering Committee Nominations/ Elections
   - Review slate of nominees for 6 at-large steering committee member positions
   - Review slate of nominees for Steering Committee Chair/ Vice-chair Elections

VI. Provide update on two-day communications training

VII. Develop agenda for the October 23, 2013 HSC General Coalition Meeting (Handout)

Next Meeting Date: November 13, 2013, Sierra Health Foundation: Natomas Room

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