Steering Committee Meeting  
January 8, 2013  
11:30 am – 1:00 pm  
Nonprofit Innovation Center- VCR Room (second floor)  
1321 Garden Highway, Sacramento, CA 95833

AGENDA

Meeting Outcomes:
- Members will discuss the process for discontinuing HSC membership.
- Members will review and provide feedback to the general coalition meeting agenda that will convene on Wednesday, January 22, 2014.
- 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. Discontinuing membership from HSC Coalition- Robert Phillips
V. HSC Member Survey Update- Leslie Cooksy
VI. Pilot Project RFP Process Update- Robert Phillips
VII. January 22, 2014 HSC General Coalition Meeting
   - Review draft agenda and format of January 22, 2014 meeting
VIII. Review/ approve new membership application
   - Approve new membership applications (if any)
   - Review membership composition list- Handout
IX. Workgroup Updates-
   - Tobacco Workgroup- Myrna Rivas
   - HEAL Workgroup- Mary Helen Doherty
   - Clinical Community Prevention Workgroup- Jose Arevalo, MD

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

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