Healthy Sacramento Coalition (HSC)
Steering Committee Meeting
February 13, 2013
12:30 pm – 2:30 pm
Sierra Health Foundation- Natomas Room
1331 Garden Highway
Sacramento, CA 95833

AGENDA

Meeting Outcomes

• Review and revise HSC membership application.
• Debrief January HSC Coalition Meeting and determine any adjustments in next steps if appropriate.

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

II. Operating Guidelines Update/ Next Steps
   a. Finalized at HSC General Membership Meeting
   b. Presented structure at Leadership Team meeting
   c. Next steps to bring into alignment with details
      i. Revise membership application (draft attached)

III. Workgroup Reports
   a. Policy
   b. Communications
   c. Training and Capacity Building

IV. Debrief January HSC Coalition Meeting

V. Other

VI. Next Meeting Date- March 13, 2013- SHF- Capitol Room

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