Healthy Sacramento Coalition (HSC)
Steering Committee Meeting
May 8, 2013
12:30 pm – 2:00 pm
Sierra Health Foundation- Mezzanine Room- 2nd Floor
1321 Garden Highway, Sacramento, CA 95833

AGENDA

Meeting Outcomes:
- Membership composition review and identify organizational gaps.
- Discuss workgroup collaboration and potential trainings to provide to coalition members.

I. Welcome, Introductions and Agenda Review – Debra Oto-Kent, Steering Committee Chair
II. Steering Committee Minutes review/ approval
III. Membership directory analysis review
   a. Review revised list for accuracy- Handout
   b. Discuss current membership and determine if there are any gaps/ organizations that should join the coalition.
IV. Steering Committee Composition
   a. Discuss the request to have a member from the Communities Partners group join the Steering committee.
V. Workgroup Collaboration
   a. Discuss workgroup collaboration to refine baseline trainings.
VI. Workgroup Reports
   a. Policy
   b. Communications
   c. Training and Capacity Building
VII. May HSC Coalition Meeting Planning
   a. May 2013 Steering Committee E-Newsletter Update

Next Meeting Date- June 12, 2013- Sierra Health Foundation: Natomas Room

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