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***Board of Governors, Member Representatives***

***Oswaldo Lopez***

***L.A. Care, Member Advocate***

***Hilda Perez***

***L.A. Care, Member Representative***

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# **Regional Community Advisory Committee - Region 5**

**Veterans Memorial Building**

**4117 Overland Avenue**

**Culver City, CA 90230**

**Monday, June 20, 2016**

**2:00 p.m. - 4:30 p.m.**

**Goals for Today’s Meeting**

1. Learn about L.A. Care business from the Executive Community Advisory Committee (ECAC) and the Community Outreach & Engagement Department (CO&E)
2. Provide an opportunity to identify community issues affecting members in the region
3. Connect with Health Navigators to address individual member issues
4. Get to know your Board Member candidates
5. Report on 2016 Work Plan

**Meeting Agenda**

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| **Time** | **Agenda Item** | **Agenda Lead** | **Goal/Result** |
| 2:00 p.m.-2:05 p.m. | **I. Welcome & Introductions** (5 min)  **A.** Review of Agenda | Romalda Meza, *Chair* | Get to know each other and review the goals for the meeting and agenda items/ present the L.A. Care’s Mission, RCAC and CO&E three pillars |
| 2:05 p.m.-2:50 p.m. | **II. Business** (45 min)   1. Approval of Agenda & Summary 2. ECAC Report 3. CO&E Report 4. Board Candidates (if present) 5. Board Elections 2016 | Romalda Meza  Martin Vicente, *Field Specialist* | Receive updates from the ECAC meeting and from the CO&E Department  Get to know Board Candidates (if present) |
| 2:50 p.m.-3:10 p.m. | **III. Regional Issues** (20 min)   1. Global Member Issues 2. Member issue sheet review | Group | An opportunity to identify community issues affecting members in the region. An opportunity to turn in your member issue form or present it to the committee if there are any issues. |
| 3:10 p.m.-3:20 p.m. | **IV. Subcommittee Groups** (10 min)   1. Advocacy day update | Field Specialist | Update on advocacy activities |
| 3:20 p.m.-3:30 p.m. | **V. Get Up & Move** (10 min) | Group | An opportunity to stretch and move |
| 3:30 p.m.-3:35 p.m. | **VI. Community Affairs** (5 min)   1. Health Topic – “National Safety Month” | Felicia Gray | An opportunity to learn about a specific health topic |
| 3:35 p.m.-4:00 p.m. | **VII. RCAC Community Work-Plan**  (25 min) | Group | Discuss the 2016 RCAC Community Work Plan Project |
| 4:00p.m.-4:05 p.m. | **VIII. Future Agenda Items** (5 min) | Group | Decide agenda items that may be added to a future meeting |
| 4:05 p.m.  4:20 p.m. | **IX. Meeting Evaluation** (15 minutes   1. Review meeting evaluation | Martin Vicente | Time to review meeting evaluation/ clarification/completion |
| 4:20 p.m.-4:30 p.m. | **X. Public Comments** (10 min) | Group | Each public member is given 2 minutes to share a comment with the RCAC |
| 4:30 p.m. | **XI. Adjournment**   1. **Next Meeting Date:**   August 15 , 2016 | Romalda Meza | Learn when the next RCAC meeting will take place |

**\*\*\*\*\* PLEASE BE ON TIME \*\*\*\*\***

**Note: Members, your absence will be considered unexcused if you do not call**

**Felicia Gray at (213) 694-1250, Ext. 4163 to inform him that you will not be attending the meeting**

**Community Outreach & Engagement Toll Free Line 1-(888) 522-2732**