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

***Layla Gonzalez-Delgado***

***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, December 19, 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. Talk about 2017 work plan next steps

**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 | Maria Sanchez, *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.-2:35 p.m. | **II. Business (30 min)**   1. Approval of Agenda & Summary 2. ECAC Report 3. CO&E Report | Maria Sanchez    Martin Vicente, *Field Specialist* | Receive updates from the ECAC meeting and from the CO&E Department |
| 2:35 p.m.-2:55 p.m. | **III. Regional Issues (20 min)**   1. Global Member Issues | 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. |
| 2:55 p.m.-3:05 p.m. | **IV. Get Up & Move (10 min)** | Group | An opportunity to stretch and move |
| 3:05 p.m.-3:15 p.m. | **V. Community Affairs (10 min)**   1. Health Topic “ STD prevention” | Felicia Gray | An opportunity to learn about a specific health topic |
| 3:15 p.m.-3:55 p.m. | **VI. RCAC Community Work-Plan**  **(40 min)**   1. Work Plan Review Committee | Group | A chance for members to review the work plan action steps and create a review committee |
| 3:55p.m.-4:00 p.m. | **VII. Future Agenda Items (5 min)** | Group | Decide agenda items that may be added to a future meeting |
| 4:00 p.m.  4:05 p.m. | **VIII. Meeting Evaluation (5 minutes)** | Martin Vicente | Time to complete meeting evaluation |
| 4:05 p.m.-4:30 p.m. | **IX. Public Comments (25 min)** | Group | Each public member is given 2 minutes to share a comment with the RCAC / potluck |
| 4:30 p.m. | **X. Adjournment**   1. **Next Meeting Date:**   February 20, 2017 | Maria Sanchez | 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**