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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 10**

**Monseñor Oscar Romero Clinic**

# **2032 Marengo Street**

# **Los Angeles, CA 90033**

# **Thursday, April 21, 2016**

**1:00pm - 3:30pm**

**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. Elect the New RCAC Chair and Vice Chair
5. Report on 2016 Work Plan

**Meeting Agenda**

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| **Time** | **Agenda Item** | **Agenda Lead** | **Goal/Result** |
| 1:00 p.m.-1:05 p.m. | **I. Welcome & Introductions** (5 min)**A.** Review of Agenda | Elsa Gervacio, *Chair* | Get to know each other and review the goals for the meeting and agenda items, familiarize with L.A. Care’s Mission and RCAC and CO&E three pillars |
| 1:05 p.m.-1:50 p.m. | **II. Business** (45 min)1. Approval of Agenda & Summary
2. ECAC Report
3. CO&E Report
4. Chair/Vice-Chair Nominations and Elections
 | Elsa GervacioMartin Vicente, *Field Specialist* | Receive updates from the ECAC meeting and from the CO&E DepartmentGet to know Chair and Vice Chair Candidates and Elect them |
| 1:50 p.m.-2:10 p.m. | **III. Regional Issues** (20 min)1. Global Member Issues
 | Group | An opportunity to identify community issues affecting members in the region |
| 2:10 p.m.-2:20 p.m. | **IV. Subcommittee Groups** (10 min)1. Advocacy Group
 | Field Specialist | An update on advocacy activities |
| 2:20 p.m.-2:30 p.m. | **V. Get Up & Move** (10 min) | Group | An opportunity to stretch and move  |
| 2:30 p.m.-2:35 p.m. | **VI. Community Affairs** (5 min)1. Health Topic – “Autism Awareness”
 | Felicia Gray | An opportunity to learn about a specific health topic |
| 2:35 p.m.-3:10 p.m. | **VII. RCAC Community Work-Plan** (35 min) | Group | Discuss the 2016 RCAC Community Work Plan ProjectAn update from the RCAC work plan Ad-Hoc Committee. |
| 3:10 p.m.-3:20 p.m. | **VIII. Future Agenda Items** (10 min) | Group | Decide agenda items that may be added to a future meeting  |
| 3:20 p.m.-3:30 p.m. | **IX. Public Comments** (10 min) | Group | Each public member is given 2 minutes to share a comment with the RCAC |
| 3:30 p.m. | **X. Adjournment** 1. **Next Meeting Date:**

June 16 , 20161:00 p.m. to 3:30 p.m. | Chair | 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**