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

***Layla Delgado***

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

***Hilda Perez***

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

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# **Regional Community Advisory Committee - Region 11**

**dA Center for the Arts**

# **252 D. South Main Street**

# **Pomona, CA 91766**

# **Thursday, November 17, 2016**

**9:30am - 12:00pm**

**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. Introduction to L.A. Care’s advisory groups

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

**Meeting Agenda**

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| **Time** | **Agenda Item** | **Agenda Lead** | **Goal/Result** |
| 9:30 a.m.-9:35 a.m. | **I. Welcome & Introductions** (5 min)  **A.** Review of Agenda | Lluvia Salzar, *Chair* | Get to know each other and review L.A. Care’s Mission and the goals for the meeting and agenda items |
| 9:35 a.m.-10:15 a.m. | **II. Business** (40 min)   1. Approval of Agenda & Summary 2. ECAC Report 3. CO&E Report 4. Introduction to L.A. Care Advisory Groups | Lluvia Salazar  Martin Vicente,  *Field Specialist* | Receive updates from the ECAC meeting and from the CO&E Department  A brief presentation about L.A. care’s advisory groups |
| 10:15 a.m.-10:35 a.m. | **III. Regional Issues** (20 min)   1. Global Member Issues | Group | Submit any completed members issue forms  An opportunity to identify community issues affecting members in the region |
| 10:35 a.m.-10:45 a.m. | **IV. Get Up & Move** (10 min) | Group | An opportunity to stretch and move |
| 10:45 a.m.-10:55 a.m. | **V. Community Affairs** (10 min)   1. Health topic   “What is Type 2 Diabetes” | Felicia Gray Group | An opportunity to learn about a specific health topic |
| 10:55 a.m.  11:35 a.m. | **VI. RCAC Community Work-Plan**  (40 min)   1. RCAC Work-Plan, member acknowledgement. | Group | Acknowledgement of members that participated in the RCAC work plan. |
| 11:35 a.m.-11:45 a.m. | **VII. Future Agenda Items** (10 min) | Group | Decide agenda items that may be added to a future meeting |
| 11:45 a.m.  11:55 a.m. | **VIII. Meeting Evaluations** (10 min)   1. Review Meeting Evaluation |  | Time to review meeting evaluation/ clarification/completion |
| 11:55 a.m.-12:00 p.m. | **IX. Public Comments** (5 min) | Group | Each public member is given 2 minutes to share a comment with the RCAC |
| 12:00 p.m. | **X. Adjournment**   1. **Next Meeting Date:**   January 19, 2017 | 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 her that you will not be attending the meeting**

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