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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, February 22, 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. Discuss 2016 RCAC Community Work Plan Project

**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 |
| 2:05 p.m.-2:30 p.m. | **II. Business** (25 min)1. Approval of Agenda & Summary
2. ECAC Report
3. CO&E Report
4. Chair/Vice-Chair Nominations and Elections
 | Romalda MezaMartin Vicente, *Field Specialist* | Receive updates from the ECAC meeting and from the CO&E DepartmentReview the Chair/Vice-Chair Roles and Responsibilities and open nominations for Chair and Vice-Chair Elections |
| 2:30 p.m.-3:00 p.m. | **III. Regional Issues** (30 min)1. Global Member Issues
 | Group | An opportunity to identify community issues affecting members in the region |
| 3:00 p.m.-3:10 p.m. | **IV. Subcommittee Groups** (10 min)1. Advocacy Group
 | Field Specialist | An update on advocacy activities |
| 3:10 p.m.-3:20 p.m. | **V. Get Up & Move** (10 min) | Group | An opportunity to stretch and move  |
| 3:20 p.m.-3:25 p.m. | **VI. Community Affairs** (5 min)1. Health Topic – High Blood Pressure
 | Felicia Gray | An opportunity to learn about a specific health topic |
| 3:25 p.m.-4:10 p.m. | **VIII. RCAC Community Work-Plan** (45 min) | Group | Discuss the 2016 RCAC Community Work Plan Project |
| 4:10 p.m.-4:20 p.m. | **IX. Future Agenda Items** (10 min) | Group | Decide agenda items that may be added to a future meeting  |
| 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:**

April 18st , 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**