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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 11**

**dA Center for the Arts**

# **252 D. South Main Street**

# **Pomona, CA 91766**

# **Thursday, March 17, 2016**

**9:30pm - 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. Discuss 2016 RCAC Community Work Plan Project

**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 | Elda Sevilla, *Chair* | Get to know each other and review the goals for the meeting and agenda items |
| 9:35 a.m.-10:10 a.m. | **II. Business** (35 min)   1. Approval of Agenda & Summary 2. ECAC Report 3. CO&E Report 4. Chair/Vice-Chair Nominations and Elections | Elda Sevilla  Martin Vicente, *Field Specialist* | Receive updates from the ECAC meeting and from the CO&E Department  Review the Chair/Vice-Chair Roles and Responsibilities and open nominations for Chair and Vice-Chair Elections |
| 10:10 a.m.-10:35 a.m. | **III. Regional Issues** (25 min)   1. Member Issue Form 2. Global Member Issues | Group | Review the new Member Issue Form  An opportunity to identify community issues affecting members in the region |
| 10:35 a.m.-10:55 a.m. | **IV. Subcommittee Groups** (10 min)   1. Legislative Day 2. RCAC Member Presentation | Field Specialist | An update on advocacy activities  An opportunity for member to practice their legislative day presentation |
| 10:55 a.m.-11:05 a.m. | **V. Get Up & Move** (10 min) | Group | An opportunity to stretch and move |
| 11:05 a.m.-11:10 a.m. | **VI. Community Affairs** (5 min)   1. Health Topic – “Colorectal Exam” | Felicia Gray | An opportunity to learn about a specific health topic |
| 11:10 a.m.-11:45 a.m. | **VII. RCAC Community Work-Plan**  (35 min) | Group | An opportunity for the Work Plan Ad-Hoc committee to present their meeting outcomes |
| 11:45 a.m.-11:55 a.m. | **VIII. Future Agenda Items** (10 min) | Group | Decide agenda items that may be added to a future meeting |
| 11:55 a.m.-12:00 a.m. | **IX. Public Comments** (5 min) | Group | Each public member is given 2 minutes to share a comment with the RCAC |
| 12:00 a.m. | **X. Adjournment**   1. **Next Meeting Date:**   May 19th, 2016 | 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**