



## Meeting #10

### AGENDA

February 6, 2009  
8:00 a.m. – 10:00 a.m.  
1030 Apollo Way, Santa Rosa

#### Meeting Outcomes:

- Agree on Health Action's initial community engagement strategy
- Agree on modifications to Health Action charter
- Receive update on Project Design Team progress

<b>8:00 – 8:30</b>	<b>Welcome and Introductions</b>	<b>Rita Scardaci Supervisor Brown</b>
<b>8:30 – 9:15</b>	<b>Initial Community Engagement Strategy</b>	<b>Barbara Graves</b>
<b>9:15 – 9:35</b>	<b>Health Action Structure and Process</b>	<b>Judy House</b>
<b>9:35 – 9:45</b>	<b>Update on Project Design Teams</b>	<b>Ellen Bauer</b>
<b>9:45 – 9:55</b>	<b>Public Comment</b>	<b>Supervisor Brown</b>
<b>9:55 – 10:00</b>	<b>Closing Comments</b>	<b>Supervisor Brown</b>
<b>10:00</b>	<b>Adjourn</b>	

Please notify Ellen Bauer at [ebauer@sonoma-county.org](mailto:ebauer@sonoma-county.org) if you are unable to attend. For more information visit [www.sonomahealthaction.org](http://www.sonomahealthaction.org).