

**STEERING COMMITTEE AGENDA**

OCTOBER 17, 2019 ■ 3:00 – 5:00 pm ■ 25 Van Ness, Room 610

WHAT	WHO	DESIRED OUTCOME	TIME
<b>1. Welcome, Updates, Announcements</b>			
<b>Welcome</b>	Co-chairs		<b>3:00 – 3:05 pm</b>
<b>Agenda Review &amp; Approve Minutes</b>	Co-chairs	➤ Approve September 19, 2019 minutes	<b>3:05 – 3:10 pm</b>
<b>Co-chairs Report/ Updates and Announcements</b>	Co-chairs Dara Geckeler	➤ Co-chair nominations ➤ Keep members updated on relevant SFHIP-related issues, events, etc.	<b>3:10 – 3:30 pm</b>
<b>2. Community Health Needs Assessment</b>			
<b>Big “A” Alignment</b>	Co-chairs	➤ Finalize timeline and meeting structure Big “A” alignment	<b>3:30pm – 4:00pm</b>
<b>CHNA Breakfast</b>	TBD	➤ “Dress rehearsal” for SFHIP members ➤ Final Breakfast details	<b>4:00 – 4:50 pm</b>
<b>3. Adjourn</b>			
<b>Next Steps &amp; Evaluations</b>	Co-chairs	➤ Evaluate the meeting	<b>4:50 – 5:00 pm</b>

**Adjourn to Happy Hour! Mr. Tipples, 39 Fell St between Van Ness/Polk**