NC1171 Annual Meeting Agenda October 16-18, 2016 Sacramento, CA

Meeting Objectives

- Update new members on the project objectives and work and integrate them into ongoing activities.
- Assess progress toward proposed objectives, outputs, and outcomes of the project.
- Identify specific goals for work to be undertaken in Year 3 toward proposed project objectives, outputs, and outcomes.
- Facilitate workgroups to plan for projects to be undertaken in Year 3.

Sunday, October 16

Evening: Executive Board Meeting

Monday, October 17

MORNING:

- Welcome/introductions
- Overview of proposed project objectives, outputs, outcomes
- Reports of Year 2 Accomplishments
- Highlights of work in progress and identification of needs

LUNCH (12-1)

AFTERNOON:

- Welcome from UCCE/UCD CAES Representative
- Updates from RFSH Project Administrator
- Updates and discussion on Case Study Project Data Collection

GROUP DINNER (Location: TBD)

Tuesday, October 18th

MORNING

- Administrative items/Organization of NC1171 project
- Continue discussion on Case study Data collection
 - o Community Healthcare Provider Survey
- Other relevant project updates (data, project tracking, etc.)
- Workgroup breakouts

LUNCH

AFTERNOON

- Continued workgroup break outs
- Workgroup reports
- Plan for next year's meeting
- Elections as needed for Board
- Adjourn

EVENING

- Executive Board meetingDinner on your own