



## General Membership Meeting Agenda

**June 1, 2017 ▪ 10:30 a.m. – 3:00 p.m.**  
RCRC Conference Room  
1215 K Street, Suite 1650, Sacramento, CA  
Meeting day email contact: [janderson@cheac.org](mailto:janderson@cheac.org)  
Call-in number (605) 472-5498; passcode: 104494

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| 10:30 am | 1. Welcome  |
|          | 2. Introductions & Announcements  |
|          | 3. Agenda Modifications   |
|          | 4. Approval of <a href="#">April 6, 2017 Minutes</a> – ACTION   |
|          | 5. CHEAC Strategic Planning<br>Bobbie Wunsch and Rafael Gomez – Pacific Health Consulting Group   |
| 10:45    | Attachment 1: <a href="#">Strategic Planning Session Agenda</a><br>Attachment 2: <a href="#">Strategic Planning Survey Results</a><br>Attachment 3: <a href="#">Strategic Planning Session Slides</a> |
| 12:00 pm | 6. Lunch Break  |
| 12:30    | 7. CHEAC Strategic Planning (continued)   |
| 2:00     | 8. Executive Committee Report<br>Trudy Raymundo, President  |
| 2:10     | 9. Legislative and Budget Update  |
| 2:30     | 10. California Department of Public Health Update<br>Karen Smith, MD, MPH, Director, CDPH   |
| 3:00     | 11. Adjourn<br>Next Meeting: August 3, 2017 - RCRC Conference Room, Sacramento  |