



Dashboard Steering Committee

October 4, 2018

2:00 - 3:30 pm

Location: Integral Care Large Training Room, 1700 S. Lamar

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| 2:00 pm | 1. Welcome and Introductions, Chair Greg Cumpton |
| 2:05 pm | 2. Review and approve 8/15/18 Meeting Minutes |
| 2:10 pm | 3. Executive Director Update, Raul Alvarez |
| 2:15 pm | 4. Discussion and possible action regarding indicators that have been on the dashboard for less than 3 years |
| 2:30 pm | 5. Discussion and possible action relating to the addition of new indicators to the dashboard |
| 2:40 pm | 6. Discussion and possible action relating to proposals for 2019 stakeholder input and adopting a 5-year review cycle |
| 3:10 pm | 7. Discussion and possible action relating to broadening the Equity Analysis |
| 3:30 pm | 8. Adjourn |

Meeting schedule for 2018-2019 Cycle. Meetings are from 2:00 – 3:30 pm at 1700 S Lamar unless noted: December 6, Jan 31, March 28 (from 2:30 – 4:00 at 1430 Collier St), May 2.