



Dashboard Steering Committee

December 6, 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 and 10/4/2018 Meeting Minutes |
| 2:10 pm | 3. Executive Director Update, Raul Alvarez |
| 2:15 pm | 4. Discussion and possible action: "We are safe, just & engaged" goals. |
| 2:30 pm | 5. Discussion and possible action: "We achieve our full potential" goals. |
| 2:45 pm | 6. Discussion and possible action: amend "Process for selecting and changing indicators" |
| 3:10 pm | 7. Discussion: CAN Dashboard 10 Year Anniversary Engagement Plan |
| 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: Jan 31, March 28 (from 2:30 – 4:00 at 1430 Collier St), May 2.