



Dashboard Steering Committee

February 1, 2018

2:00 - 3:30 pm

Integral Care Large Training Room, 1700 S. Lamar

- 2:00 pm Welcome and Introductions, Chair Louise Lynch
- 2:05 pm Review and approve 9/07/17 Meeting Minutes
- 2:10 pm Action Item: Consider additional indicator for **“We are safe, just, & engaged”** section, Chair Louise Lynch
- 2:30 pm Discussion & Possible Action: Review survey results for **“We are healthy”** section and identify items for further research, Chair Louise Lynch
- 2:55 pm Discussion & Possible Action: Review survey results for **“We achieve our full potential”** section and identify items for further research, Chair Louise Lynch
- 3:20 pm Discuss Dashboard Steering Committee Chair nomination process
- 3:30 p.m. Adjourn

2017 Meetings will take place from 2 – 3:30 p.m. Meeting dates and locations: February 1st, Integral Care Large Training Room (1700 S Lamar Ave.); March 1st, ATCIC Large Training Room (1700 S Lamar Ave.); May 3rd, location TBD; August 2nd, location TBD; October 4th, location TBD; December 6th, location TBD.