



Dashboard Steering Committee

January 31, 2019

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 12/06/18 Meeting Minutes |
| 2:10 pm | 3. Executive Director Update, Raul Alvarez |
| 2:20 pm | 4. Review proposed changes to “We are safe, just & engaged” and “We achieve our full potential” targets. |
| 2:40 pm | 5. Discussion and possible action: “Our basic needs are met” targets. |
| 3:05 pm | 6. Discussion and possible action: “We are healthy” targets. |
| 3:30 pm | 7. Adjourn |

Note: Time & location change for March 28 meeting if needed: 2:30 - 4:00 pm at 1430 Collier St

Meeting schedule for 2018-2019 Cycle. Meetings are from 2:00 – 3:30 pm at 1700 S Lamar unless noted: May 2, September 26, and November 21