



# Leadership Team Meeting

## Virtual Meeting

Thursday, October 22, 2020 ◆ 1:00 p.m. to 3:00 p.m.

Zoom Call In: <https://zoom.us/j/91278769259> Meeting ID: 912 7876 9259

For audio: You can use your computer audio or call the Zoom #: 669-900-6833

Preparation for Meeting: Please review documents sent out by email

## AGENDA

*Please arrive early so that the meeting can start on time.*

TIME	AGENDA ITEM	Presenter
1:00 – 1:10 10 min	<b>Welcome &amp; Introductions</b> <ul style="list-style-type: none"> <li>What questions may you have following the last meeting?</li> </ul>	Patrice
1:10 – 1:20 10 min	<b>Financials</b> <ul style="list-style-type: none"> <li>First Quarter finances</li> </ul>	Patrice
1:20 – 1:35 15 min	<b>Healthy Mendocino Updates</b> <ul style="list-style-type: none"> <li>Website update</li> <li>CHNA update</li> <li>Data collection</li> </ul>	Staff
1:35 – 1:50 15 min	<b>Healthy Mendocino Roundtable and Leadership Team</b> <ul style="list-style-type: none"> <li>Changes to the AC/HM Roundtable</li> <li>Approval to change Bylaws</li> <li>Recruitment and Equity Framework Guidelines</li> </ul>	Staff
1:50 – 2:50 60 min	<b>Strategic Plan</b> <ul style="list-style-type: none"> <li>Draft Plan review, discussion, and suggestions</li> </ul>	Staff
2:50 – 2:55 5 min	<b>November and December meeting dates</b> <ul style="list-style-type: none"> <li>New meeting dates for the Holidays</li> <li>Next Roundtable meeting December 10th</li> </ul>	Patrice
2:55 – 3:00 5 min	<b>Next Steps</b> <ul style="list-style-type: none"> <li>Next meeting ??</li> </ul>	Patrice

Next meeting November \_\_\_ Zoom Virtual meeting, 1:00 - 3:00