



*“Advancing Solutions to Health Disparities”*

## Committee

Community Garden  
  District Programs & Activities  
  Finance  
  Outreach  
  REAL

<b>Purpose:</b>	To discuss the Community Outreach Committee (COC)
<b>Meeting Date and Time:</b>	October 03, 2017 6:30pm
<b>Date and Time of Next Meeting:</b>	TBA

<b>Chair:</b>	<input checked="" type="checkbox"/> J. Vern Cromartie Ed.D.
<b>Board Members:</b>	<input checked="" type="checkbox"/> Linda Strong
<b>Staff:</b>	<input checked="" type="checkbox"/> Godfrey Wilson, Executive Director <input checked="" type="checkbox"/> Aaronique Gordon, Minutes Clerk <input checked="" type="checkbox"/> Craig Collins, LMCHD Accountant

<b>Agenda Item #1-2 Call to Order/Roll Call</b>	
<b>Discussion:</b>	All Committee members and staff present.
<b>Action:</b>	<input type="checkbox"/> Needs Staff Assistance <input type="checkbox"/> Needs to go to Full Board

<b>Agenda Item #2 Public Comments</b>	
<b>Discussion:</b>	There were no public comments
<b>Action:</b>	<input type="checkbox"/> Needs Staff Assistance <input type="checkbox"/> Needs to go to Full Board

<b>Agenda Item #3 Review of August 22, 2017 Minutes</b>	
<b>Discussion:</b>	The COC reviewed the minutes from August 22, 2107.
<b>Action:</b>	1. Minutes approved
	<input checked="" type="checkbox"/> Needs staff assistance <input checked="" type="checkbox"/> Needs to go to Full Board

**Agenda Item #4 Review/Discuss annual LMCHD Healthcare Informational Event, Including all funded and potentially funded organizations and pertinent governmental agencies (Cont'd. 7-25-17, 8-22-17) – Godfrey Wilson, Executive Director**

**Discussion:** The COC discussed potential ideas and collaborations for an annual LMCHD Healthcare Informational Event. Director Strong recommended collaboration with “Unity and Community,” a program based in Bay Point, CA. Director Cromartie recommended collaborating with “Souljahs,” a program based in Pittsburg, CA. The COC also discussed similar community events coordinated within the Pittsburg community.

**Action:** 1. This agenda item will return to the next COC Meeting.

Needs Staff Assistance

Needs to go to Full Board

**Agenda Item #5 Adjournment**

**Discussion:** Meeting adjourned at 8:30pm

**Action:**

Needs Staff Assistance

Needs to go to Full Board