

## Steering Committee Meeting Agenda

**Date & Time:** October 5, 2017, 1:00-2:30 pm  
**Location:** Room 1119, Sacramento City Hall  
 915 I Street Sacramento, CA 95814  
**PHONE/WEB:** <https://global.gotomeeting.com/join/148105533>  
 Dial +1 (646) 749-3122 // Access Code: 148-105-533

Agenda Item	Presenter	Time
<b>Welcoming Remarks and Introduction</b>	Lisa Chan-Sawin	1:00-1:10
<b>Program Updates</b>	Lisa Chan-Sawin	1:10-1:20
<b>Logic Model and Outcome Goals</b>	Karen Linkins	1:20-1:45
<b>Reporting Requirements</b>	Wendy Jameson	1:45-1:55
<b>Procurement Process and Timeline</b>	Margaret Tatar	1:55-2:25
<b>Next Steps and Upcoming Dates</b> <ul style="list-style-type: none"> <li>• 10/9 Educational Session (session goals and target audience)</li> <li>• 10/19 Service Delivery and IT Committees</li> </ul>	John Freeman	2:25-2:30