**North Central RSA Lead Group**

**Proposed Agenda – January 29, 2015**

2:00-4:00 PM

2nd Floor Conference Room, Chelan-Douglas Health District

Conference call line:  760-569-7171; Participant Code: 924903

1. Review Design Grant Tasks and Timelines
2. Review Design Grant budget and subcontracts
3. Discuss development of governance proposal
4. Discuss development of health initiative planning workgroups
5. Discuss ideas for broader outreach
6. Possible involvement of Craig Nolte, Regional Manager, Community Development, Federal Reserve Bank of San Francisco
7. Future meeting dates/locations