**North Central Design Grant Lead Group**

**Proposed Agenda – March 12, 2015**

2:00-4:00 PM

2nd Floor Conference Room, Chelan-Douglas Health District

Conference call line:  [760-569-7171](tel:760-569-7171); Participant Code: 924903

1. Governance Charter Draft of 2/28/2015
   1. Board seats – do we have a proposal we can use in wider discussions?
   2. Any additional feedback from County Commissioners? (Jeff, Lauri, Barry)
   3. Other issues in draft that must be addressed prior to wider sharing
   4. Gathering comments
      1. At CHI meetings
      2. In other ways, like email to all partners?
2. Coalitions for Health Improvement Meetings (Deb)
   1. Meeting dates
   2. Agendas
3. Initiatives
   1. Response to Invitation to 2014 Workshop Participants (Deb)
   2. Initiative leadership
4. Plans for broader engagement, including use of Deb’s introductory PowerPoint
   1. One-pagers – Deb & Nancy
   2. Should we discuss this at CHI sessions and then make further plans?
5. “Convenings” with Craig Nolte, Regional Manager, Community Development, Federal Reserve Bank of San Francisco
6. Care Transformation Workgroup (see concept paper)
7. Backbone – Solicit Letters of Interest?
8. Other items?