**North Central Design Grant Lead Group**

**Proposed Agenda – May 7, 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. Report from the sub-group on Advisory Council
2. Report on progress re Governing Board nominees
3. Communicating to partners re Lead Group’s response to governance feedback
4. Report from April 30 ACH Convening in Seattle
5. Backbone interest letter
6. Resource survey instrument
7. Upcoming CHI meetings