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- Barbara Yaroslavsky

NOTICE OF PUBLIC MEETING

Strategic Action Plan Committee Meeting

August 13, 2008

400 R Street, Conference Room #317
Sacramento, CA 95811

AGENDA

12:30pm – 3:30pm

(or until the conclusion of business)

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

Council of Advisors

- Larry Baum, Emeritus Director,
Internal Consultant
- Marcus J. Bradley, J.D.
- Mary Canobbio, R.N., M.N.,
F.A.A.N.
- Henry Lucas, D.D.S.
- Ex-Officio
- David M. Carlisle, M.D., Ph.D.
- Jimmy H. Hara, M.D.

Action may be taken on any item listed on the agenda.

Agenda		
Tab	Topics for Discussion	Action
1	Call to Order/Roll Call	
2	<p>Review of Roles and Responsibilities of the Committee</p> <p>This Committee is charged with providing direction to the Board of Trustees and Executive Director on the Strategic Action Plan, including development, content, direction and process, such as</p> <ul style="list-style-type: none"> • Discussing the Process for Developing a Strategic Action Plan • Defining the Elements of Strategic Action Plan • Identifying Environmental Factors that Influence the Foundation's Ability to Meet its Mission • Discussing the Strengths, Weaknesses, Opportunities and Threats to the Foundation • Soliciting Feedback from Internal and External Stakeholders 	Discussion and provide feedback on development, content, direction and process for the Strategic Action Plan
3	Public Comment	
4	Adjournment	

Pursuant to government Code Section 11125(b), items on this notice are considered business to be transacted or discussed.

ACCESSIBILITY

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than (5) working days before the meeting to the Board by contacting Karen Isenhower at (916) 324-6500, or sending a written request to the Health Professions Education Foundation, 818 "K" Street, Suite 210, Sacramento, CA 95814.