



Community Engagement Committee

September 14th, 2018

9:00 am

Location: UH Small Conference Room (Administration)

- I. Call to Order – Christine Glidden - Chair, BOT Community Engagement Committee
- II. Adoption of Agenda (**Action Item**)
- III. Announcements (**Information Item**)
- IV. Public Input (**Information Item**)
- V. Approval of the Minutes from the July 2018 Community Engagement Committee (**Action Item**)
- VI. New Business:
 - Community Flu Clinics and Outreach – Lorraine Martinez, MSN, RN (**Information Item**)
 - Discussion of New Non-Voting Members to be Identified and Invited to Join the Committee (**Action Item**)
 - Finalization of Our Recommendations on Charter for BOT's Approval (**Action Item**)
 - Follow up items for October agenda (**Information Item**)
- VII. Motion to Adjourn (**Action Item**)