

Richland FIT Steering Committee meeting

Friday, April 22nd

Meeting objectives

Objective #1: To clarify roles and responsibilities Richland FIT advisory and oversight of strategies

Objective #2: To set direction for 2016-17 and review work plan

Agenda

1. Introductions-Chelsea W.
2. Approve minutes March 31st-all
3. Brief summary of results from November '15 meeting-Chelsea W.
4. Steering Committee/Coalition roles and responsibilities discussion-all
 - Handout-Richland FIT organizational chart
5. Results—2016 “Data Party”-Sheri S.
 - Handout-objectives review
 - Handout-2016-17 work plan
6. Discussion and consensus-all**
7. Full coalition meets May 3rd at noon-clarify who and agenda discussion-all
8. Next meeting date for Steering Committee-all