

AGENDA

Wisconsin Minority Health Leadership Council (WMHLC) Meeting

Thursday, December 11, 2014

9:30AM - 3:00PM

Doc date: 11-28-2014

Location: La Casa de Esperanza
(rear conference room of Café Esperanza)
 410 Arcadian Avenue
 Waukesha, WI 53186

GUEST ETIQUETTE:

Thank you for joining the Wisconsin Minority Health Leadership Council as a guest. We are pleased you are here.

The Wisconsin Minority Health Leadership Council meets quarterly. Because of this limited time together, the Council focuses on agenda items only. As such, this is a working meeting and not a public hearing.

If you have any concerns you wish to address to the Council, there is an Open Forum scheduled at the beginning of this meeting. This is your opportunity to share your concerns.

Today's Primary Objectives:

- Mid-Course Review Focus Group
- Membership Discussion
- Council Workplan

Agenda Item	Time	Lead	Action
OPEN FORUM	9:30	Joshua Salazar	
Welcome – Introductions – Announcements	9:30 – 9:45	Joshua Salazar	
<i>Welcome from La Casa</i>			
<i>Council Business</i> Announcements - Review of March Minutes - Discussion of "Guest Etiquette"	9:45 - 10:00	Joshua Salazar	Approval of March Minutes
<i>Mid-Course Review Focus Group</i>	10:00 – 12:00	Kim Whitmore	

WORKING LUNCH	12:00 – 12:20		
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Bylaws Discussion <ul style="list-style-type: none"> • Introduction of the Issues • Discussion of <u>needed</u> and <u>desired</u> changes • Changes <u>made</u> or <u>tabled</u> for further discussion 	12:20 – 12:30	Joshua Salazar Executive Committee	Participatory discussion on the Bylaws
Bylaws <ul style="list-style-type: none"> • Vote on changes made 		Joshua Salazar	VOTE
Standing Agenda Item: Potential Member Discussion & Recruitment	12:30 – 1:15	Joshua Salazar	Discussion

Notes: The meeting is accessible for those with mobility impairments. Individuals needing special accommodations to attend or participate in the meeting should notify Maria M. Flores 608.266.3716 prior to the meeting.

Council HWLI Community Team Update	1:15 – 1:30	Inshirah Farhoud Lyle Ignace Shahida Munim Joshua Salazar	
Standing Agenda Item: Strategic Plan: Draft Workplan, Draft Logic Model & Measures	1:30 – 2:00	Joshua Salazar Inshirah Farhoud	
Council Resource Site Training	2:00 – 2:15	María M. Flores	Demonstration
Minority Health Program Updates: <ul style="list-style-type: none"> • Program & Grantee Updates • Great Lakes Regional HE Council • CLAS Work: outreach plan, resources, pledge 	2:15 – 2:35	Evelyn Cruz Ruth DeWeese María M. Flores	
Wrap-up & Council Member Initiatives/Projects	2:35 - 3:00	Joshua Salazar	Council members to share information on their projects
Fill out Meeting Feedback document			
Adjourn	3:00	Joshua Salazar	