

Community Engagement Steering Committee

AGENDA

Dial-In: 1-866-519-2804 Pass-Code: 700880

To join the meeting:

<https://webmeeting.nih.gov/r82852213/>

January 25, 2008 12-1pm

- I. Welcoming remarks from Co-Chairs (Lloyd Michener)
 - a. Lloyd Michener
 - b. Sergio Aguilar-Gaxiola
- II. Approval of Minutes (Lloyd Michener)
- III. Introduction of new member(s) (DJ McCloskey)
- IV. Reports from Workgroup Members
 - a. Regional Workshop Working Group (Dr Lloyd Michener)
 - b. CCOP (Dr Lori Minasian)
 - C. May 9 Workshop (Dr McCloskey)
- V. Overview of PI Meeting (Lloyd Michener)
 - a. Establish 3 workgroups that address the priorities that emerged from the PI meeting?
- VI. Discuss any major issues from CTSA sites (Lloyd Michener)
Progress Reports
- VII. Governance Issues
 - a. Establish meaningful meetings
 - b. How often
- VIII. Regional CTSA Meetings are forming (Dr. Sergio Aguilar-Gaxiola)
- IX. Other Issues