

**Community Engagement Key Function Committee
Monthly Meeting**

December 19, 2008, 12 Noon ET

AGENDA

I. Welcome to the meeting (Drs. Michener and Aguilar-Gaxiola)

II. Addressing the role of the Key Function Committee in the strategic planning process (Dr. Philip Greenland)

III. Upcoming meetings

- a. May, 15-16 2009 NIH Workshop
- b. January 26-27 Strategic Goal Committees meeting, Bethesda, MD
- c. Update from AAMC meeting

IV. Committee activities

- a. Connections: CTSA and networks
- b. Community Engagement Consultative Service
- c. HRSA : pursuit of work with CTSA's and impacting public policy

V. Next meeting: January 23, 2008 at 12 Noon