

CTSA Community Engagement Steering Committee

July 25, 2008, 12 Noon ET

Agenda

- I. Welcome from Co-Chairs (Sergio Aguilar-Gaxiola and Lloyd Michener)
- II. Approval of Minutes (DJ McCloskey)
- III. Welcome of New Members (DJ McCloskey)
- IV. Presentation: Dr. Calvo (HRSA) www.healthdisparities.net
- V. Review of PI Consortium Oversight Committee Strategic Planning Retreat
- VI. Workgroup Updates
 - a. CAPP Workgroup (Lori Minasian)
 - b. RWW Workgroup (Lloyd Michener)
 - c. Resource Development Workgroup (Linda Cottler)
 - d. Education Workgroup (Mary Anne McDonald)
 - e. Face to Face Planning Committee Operations group (DJ McCloskey)
- VI. Assembling a publication committee (Sergio Aguilar-Gaxiola)
- VIII. Next meeting: August 22, 2008 12 Noon