

Arizona Health Disparities Center
Healthy Arizona Project
Advisory Board
July 14, 2011
9:30 am – 11:30 am
St. Luke's Health Initiatives Conference Room
2929 North Central Avenue, Suite 1550
Phoenix, AZ 85012

AGENDA

- 9:30 am Call to Order - Welcome and Introduction
- Anna Alonzo: REACH Program Manager
- 9:40 am Review the meeting minutes
- 9:45 am Old business
- Continue discussion on guiding principles/assumptions
 - Results and discussion of readiness assessment
- 10:05 am Revisit the By-law
- In the absence of both the chair and vice-chair, the chair or the vice-chair (if the chair is not available) should appoint a board member beforehand to run the board meeting.
- 10:25 am Overview of REACH workplan and logic model
- 10:40 am Plan visioning process
- 11:10 am Discuss web site update
- 11:20 am Announcements
- 11:25 am Call to the Public
- 11:30 am Adjourn

Notice to Public: The Advisory Board may call a vote to hold an Executive Session, pursuant to A.R.S. 38-431.03

Pursuant to ARS 38-431.01 Advisory Board Meetings are public meeting. In compliance with the State's open meetings laws, the recorded minutes for Board meetings will be available for public inspection three working days after the meeting. Please contact the REACH Program Manager at the Arizona Health Disparities Center, (602)-542-2850, to obtain meeting minutes.