

**The Utah State and Local Public
Health Governance Committee**

November 20th, 2013 12:00 p.m.

Call #:1-877-820-7831 Participant Code:
246249

Chairs: Dave Cunningham

AGENDA

1. Approve October 21st Governance minutes
 2. Teresa Garrett Replacement on Governance Committee
 3. Healthy Living through Environment, Policy and Improved Clinical Care Program (EPICC), presented by Athena Carolan
 4. What is new with the website
 5. Heather Borski agenda item
 6. Bi-Law update to choose either monthly or quarterly chairs
 7. Grant calendar update for 2014
 8. Legislative Updates
 9. Other Items
- Agenda Items for the next Governance meeting.

Governance Retreat

November 20th, 2013
State Capital Building
350 North State Street
Salt Lake City, UT 84114
East Senate First Floor
Seagull Room
12:00 pm – 4:00 pm

Outline

12:00 pm	Lunch
1:00 pm	Governance Meeting
2:30 pm	Website Updates
3:00 pm	Legislative Issues
	Calendar Updates
	Bi-Law Updates
4:00 pm	Meeting Ends