



## **Policy Committee Meeting Agenda**

August 12, 2015, 9:00 – 11:00 a.m.

*Redwood Credit Union*

*3033 Cleveland Ave, Santa Rosa, CA 95403*

*All supporting documents are available at [www.UpstreamInvestments.org](http://www.UpstreamInvestments.org) and at the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours. For accessibility assistance with this agenda or supporting documents, please e-mail [Upstream@schsd.org](mailto:Upstream@schsd.org) or call 707.565.8797*

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|--------------|--|---|
| <b>9:00</b>  | <b>Welcome, introductions, agenda, minutes - ACTION ITEM</b>   | <i>Jerry Dunn</i>                         |
| <b>9:05</b>  | <b>Progress report</b><br><i>Portfolio progress, presentations and TA priorities</i>                         | <i>Oscar Chavez</i>                       |
| <b>9:15</b>  | <b>Evaluation of Upstream Investments Policy</b><br><i>Timeline &amp; research questions</i>                 | <i>Angie Dillon-Shore</i>                 |
| <b>9:20</b>  | <b>Policy Committee Bylaws - ACTION ITEM</b><br><i>Review and discuss changes to membership bylaws</i>       | <i>Jerry Dunn</i>                         |
| <b>9:45</b>  | <b>Health Action and Upstream Investments:</b><br><i>Successes and future planning for collective impact</i> | <i>Health Action &amp; Upstream Staff</i> |
| <b>10:55</b> | <b>Public comment</b><br><i>Please limit comments to 3 minutes</i>   | <i>Public</i>                             |
| <b>11:00</b> | <b>Adjourn</b>   |   |

**Upstream Investments Policy Committee 2015 Meetings**  
*November 18, 2015 – 1030 Apollo Way, Santa Rosa*