



Executive Committee Meeting Agenda

December 2, 2015, 9:00 a.m. to 10:00 a.m.

Family Justice Center, 2755 Mendocino Ave, Santa Rosa

All supporting documents are available at 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 or call 707.565.8797.

- | | | |
|--------------|---|---------------------------|
| 9:00 | Welcome, introductions, agenda, minutes ACTION ITEM | <i>Jerry Dunn</i> |
| 9:05 | Technical assistance update | <i>Angie Dillon-Shore</i> |
| 9:10 | Upstream and Health Action alignment | <i>Oscar Chavez</i> |
| 9:15 | Celebration of Success: Update to the Board of Supervisors | <i>Oscar Chavez</i> |
| 9:25 | A Funder's Guide to Upstream Investments Policy overview | <i>Angie-Dillon Shore</i> |
| 9:55 | Public comment | |
| 10:00 | Adjourn | |

January 6, March 2,

April 6, June 1,

July 6, September 7,

October 5, December 7

All meetings are from 9 – 10:00 am

Upstream Investments Executive Committee 2016 Meeting Schedule