



**Upstream Investments Executive Committee - Health Action Steering
Committee**

Joint Meeting Agenda

April 16th, 2015, 10:00 a.m. to 11:30 a.m.
490 Mendocino Avenue, Santa Rosa, CA 95401
Wisteria Room

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| 10:00 | Welcome, introductions, agenda, minutes ACTION ITEM | <i>Jerry Dunn & Alena Wall</i> |
| 10:05 | Health Action – Upstream Investments Alignment Vision | <i>Brian Vaughn & Oscar Chavez</i> |
| 10:20 | Strategies, Stewardship, Sustainability Model | <i>Brian Vaughn</i> |
| 10:35 | Questions & Answers | |
| 10:50 | Concepts to Action | <i>Oscar Chavez & Jen Lewis</i> |
| 11:10 | Implications of proposed steps & other opportunities | <i>Brian Vaughn & Oscar Chavez</i> |

For Upstream Executive Committee:

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 707.565.5800.