



Community Engagement Committee  
September 14<sup>th</sup>, 2018  
9:00 am  
Location: UH Small Conference Room (Administration)

I. Call to Order – Christine Glidden - Chair, BOT Community Engagement Committee

I(Information Item)

Approval of the Minutes from the July 2018 Community Engagement Committee (Action Item)

Unfinished Business:

- x Community Flu Clinics and Outreach – Lorraine Martinez, MSN, RN (Information Item)
- x Discussion of New Non-Voting Members to be Identified and Invited to Join the Committee (Action Item)
- x Finalization of Our Recommendations on Charter for BOT's Approval (Action Item)
- x Follow up items for October agenda (Information Item)

Resolution to Adjourn (Action Item)