



**Strategic Plan & Evaluation Committee (SPEC)
Agenda**

Friday, February 2, 2007
8:30 AM to 10:30 AM

Public Health Conference Room
695 Oleander, Chico

Commissioner Members: Cathi Grams, Sandra Machida and Karen Marlatt
Staff Support: Jill Blake and Anna Dove

- Item 1** **Welcome, Introductions and Agenda Review - Discussion**
- Item 2** **Approval of Meeting Summary - Action**
- January 9, 2007
- Item 3** **Program Updates – Discussion**
- Local Evaluation
 - Content of March report to the Commission
 - Grantee/Data Update
 - Update on data collection systems
- Item 4** **The Next Steps for the Strategic Plan – Discussion**
- Components of the Strategic Plan
 - SPEC meeting schedule/agendas/target dates for task completion
- Item 5** **Commissioner Open Forum**
- Item 6** **Next Meeting**
- Friday, March 2, 2007 from 8:30 – 10:30 AM at 695 Oleander St., Chico

Public input is invited during each agenda item.