

Cumberland County Public Health  
Coordinating Council Meeting  
March 16, 2007

**AGENDA**

1. Welcome and Introductions
2. Status of Resolve and next steps
3. Scope of work for each Committee
  - a. Currently have: Legislative (Deb), Health Data (need chair), Governance & Financing (Elizabeth), Fundraising (Bill), CCHCs/RFP (the 4 coalitions will select a chair)
  - b. Chair, volunteers
  - c. Products
4. Overall workplan (what needs to be included?)
5. Roles and responsibilities for RCC members and Steering Committee members (brainstorm, then volunteer to draft)
6. Topics for "position papers", eg, questions/clarifications from State and/or PHWG (brainstorm, then volunteers to draft)

Next meeting: April 20, 10-11:30 am, State of Maine rm, Portland City Hall