



**Strategic Plan & Evaluation Committee (SPEC) Meeting**  
August 18, 2017 from 9:00 am – 11:00 am  
**Public Health Conference Room – Oleander, Chico**

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**Commissioner Members:** Shelby Boston, Sandra Machida, Cathy Raevsky  
**Staff Support:** Yvonne Nenadal

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- Item 1**      **Introductions, Agenda Review - Discussion**
- Item 2**      **Review of Grantee Annual Reports – Discussion and Recommendations**  
Committee members will discuss and make recommendations if needed to the following grantee annual reports:
- Chip Tooth
  - Strengthening Families
  - Mothers Well
  - Parent Café
- Item 3**      **Approval of Meeting Summary - Action**  
Committee members will review, modify if needed, and approve meeting summary from May 19, 2017.
- Item 4**      **Commissioner Comments – Discussion**
- Item 5**      **Next Meeting**  
The next meeting is scheduled for September 22, 2017, 9:00 – 11:00 am in the Public Health conference room at 695 Oleander, Chico.