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| **Meeting Number** | **6** |
| Date of Meeting: | May 14, 2014 |
| Location: | Union Square BuildingDC Department of Health899 North Capitol Street NE Room 306 |
| Notices Posted to: |  [www.bega-dc.gov](http://www.bega-dc.gov) |

**Meeting Objectives:** Review activity survey

Develop framework MCPFHN activities for 2014 and 2015

**Meeting Facilitators:** Dr. Joxel Garcia, Director of DC Department of Health

 Amelia Peterson-Kosecki, DC DOH MCPFHN Point of Contact

*Notes:*

| **TIME** | **TOPIC** |
| --- | --- |
| 3:30 | 1. Welcome and Confirmation of Quorum
	1. Approval of Meeting Agenda/Objectives
	2. Approval of April 9, 2014 Minutes
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| 3:45 | 1. Old Items
	1. Review relevant DC health and wellness activities
		1. DC Government
		2. Community Based
	2. Updated presentation on DC specific related data
 |
| 4:15 | 1. Review activities survey
2. Propose 2014 – 2015 Activities
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| 5:00 | 1. Meeting Adjournment
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**Review of Important Deliverables**

Report: Annual report detailing MCPFHN program and financial activities

Public Notice Requirement: Publish annual meeting schedule in the DC Register

Future Meetings: June 11th, July 9th, August 13th, September 10th