



Smith County Comprehensive Cancer Coalition

February 14, 2008

American Cancer Society Address: 1301 South Broadway

3:00- 5:00

Attendance:

Agenda Items

Item	Discussion/Action	Responsible	Target Date
1. Call meeting to order		Debbie W	2/14/2008
2. Minute taker for this meeting:	I need a volunteer! ☺		2/14/2008
3. Introduction by attendees	Introductions and brief update on projects	Group	2/14/2008
4. Announcements	1.) Logic Model Workshop – March 3rd 2.) Texas Colorectal Cancer Workshop – Anyone interested attending? (2 members from SCCCC can attend with expenses paid.) 3.) Fund Raising Announcements	Group	2/14/2008
5. Presentation	FY2009 Prostate Cancer Awareness RFP – Application submitted from Tyler area	Dr. William Sorensen	2/14/2008
6. Subcommittees	1.) Obesity Task Force	Gretchen S. / Nick S.	2/14/2008
	2.) Tobacco	Lana H.	2/14/2008
7. Old Business		Group	2/14/2008
8. Smoking Ordinance Task Force discussion	Public Hearing 1/22/08 and any additional updates	Group	2/14/2008
9. Program/Vice Chair & Secretary	Nominations/volunteers	Debbie W.	2/14/2008
10. Proposed Organizational Issues	Review and discussion of mission, goals and objections	Nick / Susan B.	2/14/2008
11. By-laws	Committee to develop	Susan B./ Nick S.	2/14/2008
12. E-mail Address	Set-up Yahoo account – will be available for whomever is chair	Lana H	2/14/2008
13. Speakers Bureau of Coalition	Develop listing of what each coalition agency can provide to the community – Need a chair for this group	Group	2/14/2008
14. New Business		Group	2/14/2008
15. Coalition Goals	Review list and revise as needed	Group	2/14/2008
16. Adjournment		Debbie W.	2/14/2008

NEXT MEETING: April 10, 2008 at 3:00 pm at American Cancer Society

Address: 1301 South Broadway, Tyler