



# Smith County Comprehensive Cancer Coalition

April 10, 2008

American Cancer Society Address: 1301 South Broadway

3:00- 5:00

Attendance:

## Agenda Items

Item	Discussion/Action	Responsible	Target Date
<b>1. Call meeting to order</b>		Debbie W	4/10/2008
2. Minute taker for this meeting:	<b>I need a volunteer! ☺</b>		4/10/2008
3. Introduction by attendees	Introductions and brief update on projects	Group	4/10/2008
<b>4. Announcements</b>	1.) Komen Race for the Cure – May 10th 2.) Prostate Cancer Grant Update 3.) NOEP Conference April 19 <sup>th</sup> 4.) BRFSS data update 5.) DSHS materials ordered update	Group	4/10/2008
<b>5. Subcommittees</b>	1.) Obesity Task Force	Gretchen S. / Nick S.	4/10/2008
	2.) Tobacco	Lana H.	4/10/2008
<b>6. Old Business</b>		Group	4/10/2008
7. Logic Model Workshop	Outcomes	Group	4/10/2008
8. Texas Colorectal Cancer Workshop	Outcomes	Debbie W. & Ann J.	4/10/2008
9. Secretary and Vice Chair	Nominations - selection	Group	4/10/2008
10. SCCCC Structure Guidelines	Review of draft materials	Susan B	4/10/2008
11. Proposed Organizational Issues	Review and discussion of mission, goals	Nick / Group.	4/10/2008
12. Speakers Bureau of Coalition	Develop listing of what each coalition agency can provide to the community – Need a chair for this group	Group	4/10/2008
<b>13. New Business</b>		Group	4/10/2008
<b>14. Adjournment</b>		Debbie W.	4/10/2008

**NEXT MEETING: June 12, 2008 at 3:00 pm at American Cancer Society**

**Address: 1301 South Broadway, Tyler**