



Smith County Comprehensive Cancer Coalition

June 12, 2008

Cottonbelt Building

Address: 1517 W. Front Street, Conference Room #315

3:00- 5:00

Attendance:

Agenda Items

Item	Discussion/Action	Responsible	Target Date
1. Call meeting to order		Debbie W	6/12/2008
2. Minute taker for this meeting:	I need a volunteer! ☺		6/12/2008
3. Introduction by attendees	Introductions and brief update on projects	Group	6/12/2008
4. Review Minutes	From April 10, 2008 – if available	Group	
5. Announcements	1.) DSHS materials ordered update 2.) NOEP Conference in Mt. Pleasant	Group	6/12/2008
6. Subcommittees	1.) Obesity Task Force	Gretchen S. / Nick S.	6/12/2008
	2.) Tobacco Awareness	Lana H.	6/12/2008
	3.) Prostate Cancer Awareness	Bill S.	6/12/2008
	4.) BCCCS – Report from CHC	Lisa Martin	6/12/2008
	5.) Komen - Report From NETPHD?	NETPHD Rep	6/12/2008
7. Old Business		Group	6/12/2008
8. Texas Colorectal Cancer Workshop	Outcomes – Possible awareness campaign to area physicians?	Debbie W./ Ann J. / Linda R.	6/12/2008
9. Secretary and Vice Chair	Nominations - selection	Group	6/12/2008
10. SCCCC Structure Guidelines	Review of draft materials- Note: This item will remain on the agenda as a reminder until Susan is prepared to present	Susan B	6/12/2008
11. Proposed Organizational Issues	Review and discussion of mission, goals	Nick / Group.	6/12/2008
12. Speakers Bureau of Coalition	Develop listing of what each coalition agency can provide to the community – Need a chair for this group	Group	6/12/2008
13. New Business		Group	6/12/2008
14. Survey	Local Coalition Surveys	Ed Hammer	6/12/2008
15. Adjournment		Debbie W.	6/12/2008

NEXT MEETING: August 14, 2008 at 3:00 pm at American Cancer Society

Address: 1301 South Broadway, Tyler