



Smith County Comprehensive Cancer Coalition

October 9, 2008

Hospice of East Texas

Address: 4111 University Blvd. Large Conference Room

3:00- 5:00

Attendance:

Agenda Items

Item	Discussion/Action	Responsible	Target Date
1. Call meeting to order		Debbie W	10/9/2008
2. Minute taker for this meeting:	I need a volunteer! ☺		10/9/2008
3. Introduction by attendees	Introductions and brief update on projects	Group	10/9/2008
4. Review Minutes	From August 14, 2008 – if available	Group	
5. Presentation	1.) Hospice 101	Christine Morawski	10/9/2008
6. Announcements	1.) Clubs and Organizations 2.) Juanita Salinas – December meeting 3.) Fight Back Express – 6pm Downtown 4.) Great American Smokeout – Nov. 20 th ?	Group	10/9/2008
7. Subcommittees	1.) Obesity Task Force	Gretchen S. / Nick S.	10/9/2008
	2.) Tobacco Awareness	Lana H.	10/9/2008
	3.) Prostate Cancer Awareness	Bill S.	10/9/2008
	4.) BCCCS – Report from CHC	Lisa Martin	10/9/2008
	5.) Komen - Report From NETPHD	Abby F.	10/9/2008
8. Old Business		Group	10/9/2008
9. Relay for Life	Outcomes of event	All program volunteers	10/9/2008
10. Proposed Organizational Issues	Review and discussion of mission, goals	Nick / Group.	10/9/2008
11. New Business		Group	10/9/2008
12. Membership Profile	1 st draft for review	Stephanie Davis- Fenton	10/9/2008
13. Adjournment		Debbie W.	10/9/2008

NEXT MEETING: December 11, 2008 at 3:00 pm at American Cancer Society

Address: 1301 South Broadway

Tabled items/Reminder List:

14. SCCCC Structure Guidelines	Review of draft materials- e-mailed to group 6/13/2008	Susan B/ Group	
15. Texas Colorectal Cancer Workshop	Outcomes – Possible awareness campaign to area physicians? Note: This item will remain on the agenda as a reminder	Debbie W./ ,Ann J. / Linda R.	
16. Secretary	Nominations - selection	Group	
17. Speakers Bureau of Coalition	Develop listing of what each coalition agency can provide to the community – Need a chair for this group Note: This item will remain on the agenda as a reminder	Group	
18. Logo	1st draft for review	Stephanie Taylor	