



Smith County Comprehensive Cancer Coalition

December 11, 2008

American Cancer Society
Address: 1301 North Broadway

3:00- 5:00

Attendance:

Agenda Items

Item	Discussion/Action	Responsible	Target Date
1. Call meeting to order		Debbie W	12/11/2008
2. Minute taker for this meeting:	I need a volunteer! ☺		12/11/2008
3. Introduction by attendees	Introductions and announcements	Group	12/11/2008
4. Review Minutes	From October 9, 2008 – if available	Group	12/11/2008
5. Special Guest	Information related to the Texas Comprehensive Cancer Control Program and possible results from BRFSS data related to Smith County	Juanita Salinas	12/11/2008
6. Nominations for Chair & Secretary	Submitted Nominees: Chair : Gretchen Stryker, Nick Sciarrini Secretary: Stephanie Davis-Fenton	Group	12/11/2008
7. Subcommittees	1.) Obesity Task Force	Gretchen S. / Nick S.	12/11/2008
	2.) Tobacco Awareness	Lana H.	12/11/2008
	3.) Prostate Cancer Awareness	Bill S.	12/11/2008
	4.) BCCCS – Report from CHC – if available	Lisa Martin	12/11/2008
	5.) Komen - Report From NETPHD – if available	Abby F.	12/11/2008
8. Old Business		Group	12/11/2008
	Logo – review design	Stephanie Taylor	12/11/2008
	SCCCC Structure Guidelines	Susan B./Group.	12/11/2008
9. New Business		Group	12/11/2008
	Membership Profile - 1 st draft for review	Stephanie Davis- Fenton	12/11/2008
10. Adjournment		Debbie W.	12/11/2008

NEXT MEETING: February 12, 2009 at 3:00 pm at American Cancer Society

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Tabled items/Reminder List:

11. 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.	
12. 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	