



TO: COMMUNITY HEALTH AND STRATEGIC PLANNING COMMITTEES

**FROM: Ms. Joanne Edgerton, Chair, Community Health Committee
Ms. Marie Corr, Chair, Strategic Planning Committee**

SUBJECT: CALL TO MEETING

A Special Joint Meeting of the Community Health and Strategic Planning Committees is scheduled as follows:

DATE: November 6, 2012

TIME: 6:30 p.m.

PLACE: Beach Cities Health Center
514 N. Prospect Ave, Beach Cities Room
Redondo Beach, CA 90277

AGENDA

- I. Call to Order
- II. Public Discussion
- III. Approval of Minutes of the May 22, 2012
Community Health Committee Special Meeting
- IV. Approval of Minutes of the September 4, 2012
Strategic Planning Committee Special Meeting
- V. Staff Report Susan Burden
Chief Executive Officer
- VI. Presentation:
Draft of Blue Zones Project Blueprint 2013 Lauren Nakano
Director, Blue Zones Project
- VII. Discussion and Potential Action Item:
Blue Zones Project Blueprint 2013
BCHD Board of Directors Recommendation
- VIII. Action Item: Motion to Adjourn