## LHIC Healthy Weight Workgroup Meeting 9.18.14 – 9:30 a.m. Potomac Room Agenda

- I. 9:30-9:35 Introductions
- II. 9:35 9:40 Approval of minutes from 8.28.14
- III. 9:40 10:15 2015-2017 Action Plan goals from last meeting
  - a. Define strategies for each goal and identify measures for each strategy
  - b. Reminder of criteria for choosing strategies/actions:
    - i. Does it fill a gap (not already being done)?
    - ii. Is it evidence-based?
    - iii. Do we have (can we get) data to track progress?
    - iv. Can it be accomplished in a limited timeframe?
- IV. 10:15 10:20Follow-up from last meeting Healthy Weight name
  - a. Survey Monkey will go out on Monday
  - b. Don't lose sight of ultimate goal SHIP measures for obesity & overweight
- V. 10:20 10:25 Healthy Weight community co-chair still needed
- VI. 10:25 10:30 Action items for next meeting
  - a. Plan to finalize goals & strategies for 2015-2017 Action Plan