



**L.A. Care Board of Governors**

**Layla Gonzalez - Delgado**  
Member Advocate

**Fatima Vasquez**  
Member Representative

# Meeting Agenda

## Regional Community Advisory Committee (RCAC) Region 4

### Metro L.A. Community Resource Center

1233 S. Western Ave, Los Angeles, CA 90006

Friday, September 20, 2024

10:00 a.m. – 12:30 p.m.

<b>I. Welcome &amp; Introduction (15 min)</b>	<b>Agenda Lead</b>	<b>10:00 a.m. - 10:15 a.m.</b>
<ul style="list-style-type: none"> <li>A. Call Meeting to Order</li> <li>B. Approval of Agenda</li> <li>C. Group Connection</li> </ul>	<i>Silvia Poz, Interim RCAC Chair Christopher Maghar, CO&amp;E Staff</i>	
<p><b>Goal:</b> <i>Get to know each other, set the tone for the meeting, and review meeting goals.</i></p>		
<b>II. Develop RCAC Group Agreement (15 min)</b>	<b>Agenda Lead</b>	<b>10:15 a.m. - 10:30 a.m.</b>
<ul style="list-style-type: none"> <li>A. Review Basic Group Agreements</li> </ul>	<i>Silvia Poz, Interim RCAC Chair</i>	
<p><b>Goal:</b> <i>To provide RCAC members the opportunity to co-develop their RCAC-specific group agreements to hold themselves and one another accountable in the meeting setting.</i></p>		
<b>III. L.A Care Updates (10 min)</b>	<b>Agenda Lead</b>	<b>10:30 a.m. - 10:40 a.m.</b>
<ul style="list-style-type: none"> <li>A. L.A. Care Internal Updates               <ul style="list-style-type: none"> <li>• RCAC Chair and Vice-Chair Elections</li> </ul> </li> </ul>	<i>CO&amp;E Staff</i>	
<p><b>Goal:</b> <i>To provide updates on L.A. Care Business matters.</i></p>		
<b>IV. Review New Agenda Format (30 min)</b>	<b>Agenda Lead</b>	<b>10:40 a.m. - 11:10 a.m.</b>
<ul style="list-style-type: none"> <li>A. Understanding the RCAC and the Agenda as a Tool</li> </ul>	<i>CO&amp;E Staff</i>	

<p><b>Goal:</b> <i>For committee members to review the new agenda format for the Regional Community Advisory Committees and discuss a collaborative approach for facilitation and engagements for the RCACs.</i></p>		
<b>V. Break (10 min)</b>	<b>Agenda Lead</b>	<b>11:10 a.m. - 11:20 a.m.</b>
A. An opportunity to take a 10-minute break.	<i>Silvia Poz, Interim RCAC Chair</i>	
<b>VI. Ralph M. Brown Act (30 min)</b>	<b>Agenda Lead</b>	<b>11:20 a.m. - 11:50 a.m.</b>
A. Review Ralph M. Brown Act	<i>CO&amp;E Staff RCAC Members</i>	
<p><b>Goal:</b> <i>For committee members to understand the public meeting format.</i></p>		
<b>VII. Member Feedback (20 min)</b>	<b>Agenda Lead</b>	<b>11:50 a.m. - 12:10 p.m.</b>
A. Discuss Member Experiences	<i>CO&amp;E Staff RCAC Members</i>	
<p><b>Goal:</b> <i>For committee members to bring forward member issues.</i></p>		
<b>VIII. Public Comments (10 min)</b>	<b>Agenda Lead</b>	<b>12:10 p.m. - 12:20 p.m.</b>
A. Public members will speak for up to 2 minutes.	<i>Silvia Poz, Interim RCAC Chair</i>	
<p><b>Goal:</b> <i>Encourage the public to ask questions or comments.</i></p>		
<b>IX. Evaluations (10 min)</b>	<b>Agenda Lead</b>	<b>12:20 p.m. - 12:30 p.m.</b>
A. Complete meeting evaluation forms	<i>Silvia Poz, Interim RCAC Chair &amp; CO&amp;E Staff</i>	
<p><b>Goal:</b> <i>Completed evaluation forms will be entered into a raffle for a prize.</i></p>		
<b>X. Adjournment</b>	<b>Agenda Lead</b>	<b>12:30 p.m.</b>
<ul style="list-style-type: none"> <li><b>Next Meeting Date:</b> Tuesday, November 19, 2024, from 10:00 a.m. to 12:30 p.m. at the Metro L.A. Community Resource Center.</li> </ul>	<i>Silvia Poz, Interim RCAC Chair</i>	

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**Please arrive at the meeting on time!**

**Please Note:**

Members, your absence will be considered unexcused if you do not inform Christopher Maghar at (213) 549-2146 or Cindy Pozos at (213) 545-4649 that you will be unable to attend the meeting.

**Meeting Materials**

The agenda and printed meeting materials are available for inspection before the meeting at the designated Community Resource Center, located in the reception area of the center lobby.

**Community Outreach & Engagement Toll-free line**

**1-888-522-2732**

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