



L.A. Care Board of Governors

Layla Gonzalez - Delgado
Member Advocate

Fatima Vasquez
Member Representative

Meeting Agenda

Regional Community Advisory Committee (RCAC) Region 5

West L.A. Community Resource Center

11173 W. Pico Blvd. Los Angeles, CA 90064

Thursday, September 26, 2024

2:00 p.m. – 4:30 p.m.

I. Welcome & Introduction (15 min)	Agenda Lead	2:00 p.m. - 2:15 p.m.
<ul style="list-style-type: none"> A. Call Meeting to Order B. Approval of Agenda C. Group Connection 	<p><i>Maria Sanchez,</i> <i>Interim RCAC Chair</i></p> <p><i>CO&E Staff</i></p>	
<p>Goal: <i>Get to know each other, set the tone for the meeting, and review meeting goals.</i></p>		
II. Develop RCAC Group Agreement (15 min)	Agenda Lead	2:15 p.m. - 2:30 p.m.
<ul style="list-style-type: none"> A. Review Basic Group Agreements 	<p><i>Maria Sanchez,</i> <i>Interim RCAC Chair</i></p>	
<p>Goal: <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>		
III. L.A Care Updates (10 min)	Agenda Lead	2:30 p.m. – 2:40 p.m.
<ul style="list-style-type: none"> A. L.A. Care Internal Updates <ul style="list-style-type: none"> • RCAC Chair and Vice-Chair Elections 	<p><i>CO&E Staff</i></p>	
<p>Goal: <i>To provide updates on L.A. Care Business matters.</i></p>		
IV. Review New Agenda Format (30 min)	Agenda Lead	2:40 p.m. - 3:10 p.m.
<ul style="list-style-type: none"> A. Understanding the RCAC and the Agenda as a Tool 	<p><i>CO&E Staff</i></p>	

Goal: <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>		
V. Break (10 min)	Agenda Lead	3:10 p.m. - 3:20 p.m.
A. An opportunity to take a 10-minute break.	<i>Maria Sanchez, Interim RCAC Chair</i>	
VI. Ralph M. Brown Act (30 min)	Agenda Lead	3:20 p.m. - 3:50 p.m.
A. Review Ralph M. Brown Act	<i>CO&E Staff RCAC Members</i>	
Goal: <i>For committee members to understand the public meeting format.</i>		
VII. Member Feedback (20 min)	Agenda Lead	3:50 p.m. - 4:10 p.m.
A. Discuss Member Experiences	<i>CO&E Staff RCAC Members</i>	
Goal: <i>For committee members to bring forward member issues.</i>		
VIII. Public Comments (10 min)	Agenda Lead	4:10 p.m. - 4:20 p.m.
A. Public members will speak for up to 2 minutes.	<i>Maria Sanchez, Interim RCAC Chair</i>	
Goal: <i>Encourage the public to ask questions or comments.</i>		
IX. Evaluations (10 min)	Agenda Lead	4:20 p.m. - 4:30 p.m.
A. Complete meeting evaluation forms	<i>Maria Sanchez, Interim RCAC Chair & CO&E Staff</i>	
Goal: <i>Completed evaluation forms will be entered into a raffle for a prize.</i>		
X. Adjournment	Agenda Lead	4:30 p.m.
<ul style="list-style-type: none"> Next Meeting Date: Thursday, October 17, 2024, from 2:00 p.m. to 4:30 p.m. at the West L.A. Community Resource Center. 	<i>Maria Sanchez, 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 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

L.A. Care's Line of Business Phone Numbers

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