



Meeting Location: Berwyn Public Library, 2701 S. Harlem Ave, Berwyn

AGENDA

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|------|---|-------------|
| I. | Call to Order/Introductions | 10:00-10:05 |
| II. | Public Comment | 10:05-10:10 |
| III. | Approval of Minutes – October 3, 2016 | 10:10-10:15 |
| IV. | Items for Discussion | 10:15-11:40 |
| | A. Spotlight: Institutional Racism and Equity | 10:15-11:15 |
| | B. Spotlight: Health Equity Strategies in WePLAN 2020 | 11:15-11:40 |
| V. | CCDPH Updates | 11:40-11:55 |
| | A. COO Report | |
| | 1. Operations update – budget, staffing | |
| | 2. Legislative Agenda 2017 | |
| | 3. Overdose data | |
| VI. | New Business | 11:55-11:59 |
| VII. | Adjourn | 11:59-12:00 |

REMINDERS:

- Upcoming meetings:
 - Monday, April 10
 - Monday, July 10
 - Monday, October 2
- Save The Date: Food Summit 2017: September 29-30, Loyola University, Maywood