

## AGENDA STRATEGIC PLANNING COMMITTEE

## Wednesday, June 19, 2019 at 5:00 P.M. Community Room, 138 S. Brandon Rd., Fallbrook CA 92028

Committee Members: Howard Salmon, Chair and Jennifer Jeffries, Co-chair

Executive Director: Rachel Mason Staff Members: Linda Bannerman, Pam Knox and Mireya Banuelos

- 1. Call to Order/Roll Call
- 2. Public Comments
- 3. Discussion Items
  - a. Community Contract Allocations
  - b. Timeline for Development of East Mission Property
  - c. Acquisition of Fallbrook Wellness Directory
  - d. Lyft/Uber next steps
  - e. Blue Zone alternatives research status
  - f. Fit2beKids proposal next steps
- 4. Adjournment

I certify that on June 18, 2019, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Fallbrook Regional Health District, said time being at least 24 hours in advance of the meeting. The American with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in or denied the benefits of District business. If you need assistance to participate in this meeting, please contact the District office 24 hours prior to the meeting at 760-731-9187.

annerman

Board Secretary/Clerk