



## **MEETING AGENDA**

**March 19, 2008 • 9:30 a.m. – 12:00 pm**  
**Room 140, Hahn Hall of Administration**  
**500 West Temple Street, Los Angeles, CA 90012**

1. Call to Order and Introductions
2. Approval of Minutes of January 23, 2008
3. Chair's Report: Honorable Don Knabe
4. Foundation Board Report – Phil Williams
5. Healthy Kids Program - Howard A. Kahn, CEO  
L.A. Care Health Plan and Co-convener of the CHI
6. Executive Committee Report: Chris Floyd & Lisa Cleri Reale
  - Governance Sub-Group: Recommendations
7. Public Comment
8. Adjournment