

*Working together to promote health equity and well-being for Latin American communities*

## Network Governance Committee Meeting

June 13, 2018 9AM PDT; 11AM CDT; 12PM EDT (1 hour)

Please click link to join the Network Governance Committee Meeting: <https://event.voiceboxer.com/event/u2awne/login>

**Before meeting, please review:** List of Suggested Members to invite to the Committees doc.

### Governance Priority Areas

1. Organizational Structure, Leadership Patterns, and Systems Design
2. Membership Definition, Criteria and Terms
3. Policies and Procedures
4. **Strategic Plan**
5. Plan for Ongoing Evaluation of Network Performance and Progress Towards Goals and Objectives

## SUGGESTED AGENDA

Time	Topic	Lead	Materials
0900	<b>Welcome</b> <ul style="list-style-type: none"> <li>• Meeting Objectives</li> </ul>	- M. Rodriguez	
0905	<b>Updates/Reports:</b> <ul style="list-style-type: none"> <li>• Name Change: Red de Equidad en Salud de las Americas (RESA) &gt; Red de las Americas de Equidad en Salud (RAES)</li> <li>• Report on Current Member Enrollment</li> </ul>	- M. Rodriguez	
0915	<b>Network Committees:</b> <ul style="list-style-type: none"> <li>• <b>Suggested Members</b> Research and Policy Committee Finance and Development Committee</li> </ul>	- M. Rodriguez	- List of Suggested Members doc.
0920	<b>Governance Committee:</b> Committee Priority Objectives <ul style="list-style-type: none"> <li>o 6 month strategic plan Network Sustainability and Activities: informational webinars, committee meetings, monthly webinars, member enrollment, advocacy campaigns Goals: where do we want to be in six months?</li> </ul>	- M. Rodriguez	
1000	<b>No Meeting in July</b>	- M. Rodriguez	

**Facilitator:** Michael A. Rodriguez, UCLA Blum Center on Poverty and Health in Latin America  
Rocio Saenz, National University, Costa Rica

### Committee Members:

Elysse Bautista, FUNSALUD  
Mabel Bianco, FEIM/Commission on Equity and Health Inequalities in the Region of the Americas  
Anna Coates, Pan American Health Organization  
Anne Dubois, Dubois Betourne & Associates / UCLA Blum Center on Poverty and Health in Latin America  
Luiz Galvao, FIOCRUZ  
Juan Pablo Gutierrez, INSP (National Institute of Public Health, Mexico)  
Bri-Ann Hernandez, UCLA Blum Center on Poverty and Health in Latin America  
Pedro Mas, Instituto de Medicina Tropical "Pedro Kourí"  
Donald Simeon, University of the West Indies  
Manuel Urbina, Investigación en Salud y Demografía –INSAD