

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

## Network Governance Committee Meeting

May 16, 2018 9AM PDT; 11AM CDT; 12PM EDT (1 hour)

Please click link to join the Network Governance Committee Meeting: <https://event.voiceboxer.com/event/gw73it/login>

**Before meeting, please review:** Governance Committee Charter doc. Membership Guidelines doc., Enrollment Form pdf., Priority Area 1 Prelim. Definitions & Objectives doc., Advocacy and Communications Charter doc. and Designing Effective Knowledge Networks pdf.

### 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	Materials
9:00 am	<b>Welcome</b> <ul style="list-style-type: none"> <li>• Welcome New Committee Members of the Caribbean</li> <li>• Meeting Objectives</li> <li>• Road Map: Where we've been, where we are, and where we're going</li> </ul>	
9:10 am	<b>Reports:</b> <ul style="list-style-type: none"> <li>• Report on Governance Committee Charter</li> <li>• Report on Membership Guidelines Feedback</li> <li>• Report on Member Application Form</li> </ul>	<ul style="list-style-type: none"> <li>- Governance Committee Charter doc.</li> <li>- Membership Guidelines doc.</li> <li>- Enrollment Form pdf.</li> </ul>
9:20 am	<b>Advocacy and Communications Committee</b> <ul style="list-style-type: none"> <li>• New Leaders of Advocacy and Communications Committee</li> <li>• Review Advocacy and Communications Charter. Suggestions by Wednesday 5/30</li> </ul>	<ul style="list-style-type: none"> <li>- Advocacy and Communications Charter doc.</li> </ul>
9:30 am	<b>Governance Committee- Organizational Structure, Leadership Patterns, and Systems Design</b> <ul style="list-style-type: none"> <li>○ Definitions</li> <li>○ Identify Objectives</li> <li>○ Strategy Plan and Roadmap</li> <li>○ Finance and Development Committee</li> </ul>	<ul style="list-style-type: none"> <li>- Preliminary Definitions &amp; Objectives doc.</li> <li>- Designing Effective Knowledge Networks pdf.</li> </ul>
10:00 am	<b>Next Meeting:</b> June 13, 2018 at 9:00am PT to continue discussing Governance Priority Areas	

**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)

Andrea Leiva, UCLA Blum Center on Poverty and Health in Latin America

Manuel Urbina, Investigación en Salud y Demografía –INSAD