

INFORMATION

TAB SECTION: 5

  X   ACTION REQUIRED

DATE OF MEETING: 5/28/10

PREPARED BY: Oseguera

DATE MATERIAL PREPARED: 5/17/10

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AGENDA ITEM: Discussion on Community Forum Planning: Humboldt County

ENCLOSURES: • None

**OTHER MATERIAL RELATED TO ITEM:**

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**Issue:**

Discuss the logistics for the next community forum which is planned to take place in Eureka.

**Background:**

The CFLC had originally intended to hold the next community forum in Eureka on June 17, 2010. Several scheduling conflicts have emerged and Commissioner Vega has would like to explore the possibility of having the meeting date changed towards the end of June. At this point, June 30, 2010 appears to be the most viable date. The CFLC would also like to further refine the following three areas:

- Community Forum Process
- Outreach, Communication and Engagement
- Public Comment

The CFLC Chair is very interested in delineating a process for how presenters are chosen and how information is communicated on what the CFLC can do for clients, family members and stakeholders. There needs to be concurrence on how long the community forums will last, what type of presentations are wanted and what predetermined questions will be asked.

**Proposed Motion:**

***Identify and adopt the location and date for the next community forum.***