

Health Summit 2008
Steering Committee meeting
January 22, 2008 – 10:30 a.m.
SEARHC Board Room

In attendance: Jack Ozment – Sitka City Assembly; Chris Tadlock – USCG clinic; Doug Osborne – SEARHC Health Promotions; Moe Chaundry, Elisabeth Crane – Sitka Community Hospital Wellness Team; Gretchen Clarke – Steps to a Healthier SE AK; Charles Bingham, Heather Crondahl & Michael Jenkins – SEARHC Corporate Communications; Auriella Hughs - Braveheart

Confirmed dates and facilities

14th - 16th May
14th Dinner at Hames
15th daytime programs/planning
16th Planner and Policy-Maker Breakfast

Confirm keynote speaker, including availability and costs

Proposed Speaker - Mark Fenton
Fees - normally \$4K per day, +
Gretchen reduced to \$2K total
Parks and Rec in for \$1000
City probably in for \$500 - \$750

Moe - Push for outcome that Sitka Assembly make resolution will be a 'healthy Community' tie in to goal that Sitka is 'well community' by 2012.

Sponsorship committee report

Sponsorship - one page letter draft on event is out there for review.
Also sponsorship level draft.

Chris fx 966-3082
Charles fx - 966-8897

Gretchen will send speaker info

Grace to redo budget based on new info

Next Quick Steps -

Save the Date Card
Sponsor Letter and system

Website presence

will be done through email

Add Moe to email list

Call full conveners for Feb 5