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**Wake County Medical Society Community Health Foundation  
Board Meeting  
January 24<sup>th</sup>, 2018, 6-8pm  
Agenda**

**5:30-6:00pm: Dinner available**

**6:00pm: Welcome**

*West Lawson*

1) Program Spotlight: CCWJC Transitional Care

*Patty Myrick*

2) Approve November 15<sup>th</sup> Board Meeting Minutes

*West Lawson*

3) Finance Committee

*Bob Ricker*

4) Nominating Committee

*Peter Morris*

5) RVP Role – Contract Update

*West Lawson*

6) CCWJC Branding Update

*Tara Kinard*

7) Follow-up Q&A from Affiliate/Subcontractor Presentations

*West Lawson/Tara Kinard*

8) New Business

**2018 Board Meeting Dates**

February 28, 2018

March 28, 2018

April 25, 2018

May 23, 2018

June 27, 2018

July 25, 2018

August 22, 2018

September 26, 2018

October 24, 2018

November 28, 2018

December - TBD