

Agenda Item	Discussion
	payment of the citywide grant funding awarded last Fall. David Price suggested that the Finance Committee prepare a 3 to 5 year budget projection to the Steering Committee.
PICH Update	Tamika Francis provided an update on the PICH grant and the recently issues RFP for Health Community Champions (HCC) who she described as the "foot soldiers" in the work of PICH. A bidders' conference was recently held and there is a great deal of interest in the program. David Price asked if this would also be used as a way to get people more involved in BACH. Tamika said yes it would as they would be exposed to the work of BACH and it is hoped they would become active in the organization. Daryl agreed that it is a good way of building interest in the work of BACH as well as capacity for the local organizations.
Racial Justice Committee Update	David Price reminded people that we have the final session of the Racial Justice work with Susan and Curdina in March. He asked if members had thoughts on next steps after the sessions are completed. John said that the homework for the last session asked to identify next steps and his small group would be suggesting possible changes to timing and locations of meetings to encourage greater participation. Jamiah said that she hoped we would set aside time on each agenda to talk about issues related to race and power that may be impeding the work of BACH. She said that she had seen instances where issues have been left unresolved because they are seen as too contentious. Several people said that they hoped the work over the past several months would make those conversations more open, honest and productive.
Adjournment	The next steering committee meeting will be held on March 30, 2015

2015 BACH Leadership Nominations

Position	Nominee	
Chair, Steering Committee Current	Val Frias	
Chair, Community Engagement & Membership Committee	Vacant	
Chair, Health Planning and Improvement Committee	Vivien Morris	
Chair, Community Investment Committee	Philip Gonzalez	
Chair Finance Committee	John Erwin	
Chair, Policy and Advocacy Committee	Val Frias	
Chair, Racial Justice Committee	David Price	
Clerk	Vacant	