



## **Evaluation Committee Meeting**

**July 8, 2009 at 1:00pm**

**San Joaquin General Hospital  
Health Center North Conference Room  
500 W. Hospital Road  
French Camp, CA 95231**

1. Call to Order
2. Select and Recommend a Committee Chairperson
3. Review and Approve Meeting Summary of November 17, 2008
4. Discuss and Recommend General and Longitudinal Evaluation Services for 2009-10
5. Review and Adopt the Harder+Company Recommendations from Evaluation Newsletters 2008-09
6. Review and Approve Evaluation Matrix Updates and Next Steps for 2009-10
7. Review and Approve Updates to Evaluation Tools for 2009-10
8. Review Evaluation Updates for 2008-09
9. Committee Comments
10. Public Comments
11. Adjourn to: to be determined