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| **Healthy Structures Meeting, March 23, 2015 3:00-4:30 PM****Agenda & Minutes**  |
| PSOB: Room 368<https://global.gotomeeting.com/join/454493669> | * Dial in using your phone.

+1 (571) 317-3131**Access Code:** 454-493-669 |
| **Agenda Topics** | **Lead** | **Discussions / Notes**  |
| 1. Call to order.
 | Pat |  |
| 1. Roll call
 | Pat |  |
| 1. Approval of previous meeting minutes\*\*
 | Pat |  |
| 1. Triennial Review QI Committee Update
 | Claire, Pam |  |
| 1. Complete SWOC Analysis Review\*\*
 | Pam |  |
| 1. Review the Charter\*\*
 | Pat |  |
|  |  |  |
| 1. Meeting evaluation
 | All |  |
| 1. Future agenda items
 | All | * Next meeting on April 27 from 3:00-4:30 PM
 |

\*\*Has an attachment