



**LONG TERM PLANNING COMMITTEE**  
**Wednesday, September 4, 2019**  
District Office at 1819 Trousdale  
Burlingame, CA 94010  
Classroom  
5:00-6:30 PM

**AGENDA**

1. Call to Order: Chair Cappel
2. Public Comment:
3. Approval of Minutes for August 7, 2019 - Action A.
4. New Name: *Peninsula Health Care District* B.  
*Health & Fitness Center* - Information
5. Strategic Plan Revisions: Director McDevitt - Information
6. Prevention Activities: Programs, Desired Outcomes, Budget:  
Chair Cappel and Director McDevitt - Discussion
7. CEO Monthly Update - Information C.
8. Adjournment

**NEXT MEETING: October 2, 2019**