



**Thursday August 12, 2010 - 1:00 – 3:00 PM**

**Capitol Annex, Room 171**

**Frankfort, KY**

*To join by conference call: call in # 877-366-0711, code: 50488965#*

**AGENDA**

1. Welcome & Introductions
2. Review of Draft Meeting Summary from June 17, 2010 Meeting (ATTACHMENT)
3. Stakeholder Reports – Opportunities for Collaboration
  - Smoke-free (James Sharp, Tonya Chang, Betsy Janes, Amy Barkley)
4. Health Care Reform Implementation
  - Issue Brief Released/Media Coverage
  - Meeting with the Governor and Key Staff
  - Roundtable Discussion with Dept. of Insurance
  - Speakers' Bureau - Responding to Invitations to Speak
5. Review of KVH Priorities 2009-2010 and Looking Ahead to 2010-2011 (STAKEHOLDERS ARE ASKED TO SHARE THEIR PRIORITIES FOR THE COMING YEAR TO ASSIST KVH IN IDENTIFYING COMMON GROUND FOR COLLABORATION)
  - Discussion of KVH Task Forces
6. News/Updates from Members
  - Event Updates for Calendar
7. Next Meeting Dates:
  - Post-Governor's Meeting Conference Call
  - September 23, 2010 (proposed)
  - October 14, 2010 (proposed)
  - November 11, 2010 (confirmed, KY Domestic Violence Association)