## Nebraska Breast and Cervical Cancer Control Advisory Committee Meeting

Date: November 30, 2022

Time: 2:00-3:00 pm

Location: Lincoln Community Foundation Building, 5<sup>th</sup> Floor Conference Room

215 Centennial Mall South, Lincoln, Nebraska

A zoom link, updated agenda and handouts will be emailed the week of the meeting.

## **Public Meeting Announcement**

In accordance with the Nebraska Statute Open Meetings Act a notice of this public meeting and the agenda was posted in the State of Nebraska Public Meeting Calendar, the Women's and Men's Health Program website and on the wall by the entrance to the meeting space. A copy of the Open Meeting Act and the agenda is available at each publicized location for this meeting.

## **Meeting Agenda**

- 1. Welcome, Introductions and Meeting Overview
- 2. Review of By-laws
- 3. Review of last meeting minutes and handouts
- 4. PreventionMatters.ne.gov Campaign Review
- 5. Program Data
- 6. New Activities
  - a. Navigation

## 7. Recruitment

- a. Per Statute 71-7012:
  - i. No more than 24 volunteer members, at least eight of which are women, appointed by the Chief Executive Officer of the Nebraska Department of Health and Human Services or his/her designee. Members of the Committee shall be from both the private and public sectors and be interested in health care and the promotion of breast and cervical cancer screening. At least one member shall be a breast cancer survivor. Committee members will serve two-year terms with a maximum of two successive terms according to state statute.
- 8. Next Meeting
- 9. Adjourn