**City of Huntington Beach**

**SPF SIG 1st Planning Meeting**

**February 14, 2013**

**Agenda**

1. Introductions and Meeting Overview (10 min.)
2. Overview of Huntington Beach Alcohol issues (15 min.)
3. Brief Review of Logic Model and Interventions (30 min.)
4. Logic model planning –
   * Main area of focus –
   * What is currently in place
   * What can enhance intervention
     + Enforcement
     + Visibility
     + Policy
5. Break (10 min)
6. Logic model planning (continued)
7. Preliminary Discussion of Resources Needed for Selected Interventions (30 min.)
8. Wrap-up & Closing (20 min.)
   * Identify individuals to invite to next meeting
   * Identify data needs (if any) for next meeting
   * Identify other immediate next steps between meetings
   * Draft agenda items / things to do at next meeting
   * Set date for 2nd planning meeting