



Health Share of Oregon
Community Advisory Council
 Meeting Agenda

Date:	Wednesday, January 10, 2024
Time:	1:30-3:30pm
Location:	Health Share Zoom

Time	Topic	Desired Outcome	Who
1:30p	Welcome Review of Agenda	<ul style="list-style-type: none"> • Gratitude • Review meeting agenda 	Christine Kan
1:50pm	Updates	<ul style="list-style-type: none"> • CAC Recruitment • HRSN – Community Capacity Building Funds Update 	Phyusin Myint Beth Spinning
2:30pm	CAC + BOD Joint Meeting: Prep	<ul style="list-style-type: none"> • Review Joint Mtg Agenda • Review + discuss proposed objectives for Joint Mtg 	Phyusin Myint Ana Tellez
3:20pm	Review of Deliverables (summarize decision log/points; next steps) Questions? Close of Meeting		
	<ul style="list-style-type: none"> ▪ Next Meeting Dates (scheduled on 2nd Wednesday of the month): 		