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| **Join Zoom Meeting** [**https://healthshareoregon-org.zoom.us/j/87641127339**](https://healthshareoregon-org.zoom.us/j/87641127339)**Meeting ID: 876 4112 7339**  | **Community Advisory Council (CAC)** **Monthly Meeting** |
|  **Agenda October 11, 2023** |  **1:30pm-3:30pm** |

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| **TOPIC** | **FACILTATOR** | **OUTCOMES** |
|  **1:30p (10 mins)****Welcome** |  Brendon  | * Introductions (if needed)
* Review Agenda
* Approve Prior Minutes
 |
| **1:40p (5 mins)****Grounding Exercise**  |  Brendon  | * Build-relationship
* Cultivate space
 |
| **1:45 p (60 mins)****SHARE Investment Discussion** |  Maria/Brendon  | * SHARE Policy Approval
* SHARE Investment Process – Proposal Form
* ***Review/Advance Project Recommendations***
* ***Decision Timeline***
 |
| **Break (5 mins)**  |
|  **2:50 p (25 mins)** **Health Share Updates** | Health Share StaffCandice/Abigal | * FIOC/SHARE Updates (standing agenda item)

- Redetermination Funding Update* CAC Stipend Process
* CAC Recruitment/Timeline
* CAC/Board Joint Meeting - Jan. 2024
 |
|  **3:15 p (10 mins)** **General Updates/Announcements** | ALL | * Sharing important community events and information
 |
|  **3:25 pm Close of Meeting** |  Brendon/Mariotta | * Affirm decisions made
* Review next steps
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**NEXT CAC MEETING: NOVEMBER 8, 2023 (virtual)**

**Any updates or changes to the meeting format will be shared promptly.**

**Future CAC Meeting Dates:**

November 8, 2023

December 13, 2023