

# AGENDA

## Community Advisory Council Meeting Agenda



**Feb. 12, 2020**

**1:30 pm – 3:30 pm**

**Location:** Health Share, 2121 SW Broadway, #200, Portland, OR

*Orientation for new Council members begin at 11am everyone is welcome to join. Lunch will be served by 1pm*

Time	Topic	Desired Outcome
1:20 pm	<b>Food will arrive by 1pm</b> <b>Community Building</b>	
1:30pm	<b>Welcome</b> <b>Review of Agenda</b>	<ul style="list-style-type: none"><li>• Introductions- Relationship Building Activity</li><li>• Review meeting agenda</li></ul>
1:45pm	<b>What's the Word?</b>	<ul style="list-style-type: none"><li>• Council will dedicate time to discuss the following topics:<ul style="list-style-type: none"><li>-Data Breach Announcement</li><li>-CEO + CEO Update</li><li>- General Health Share + Board announcements</li></ul></li></ul>
2:15 pm	<b>Review joint Council + Board meeting agenda</b> -	<ul style="list-style-type: none"><li>• Staff will share final draft agenda</li><li>• Council will be assigned roles during meeting</li><li>•</li></ul>
2:50pm	<b>Task groups</b> + <b>CAC Interviews</b>	Staff requests: Creation of Council task groups (Council Operations, Council Charter + CHP engagement) Interviews (Clackamas + Washington)
3:15-3:30	<ul style="list-style-type: none"><li>• <b>Next meeting agenda</b></li></ul>	

\*Meeting(s) may have specific focus; we can review and seek agreements/edits at start of meeting.

\*Time slots are to support discussions but adaptable.