

AGENDA

Community Advisory Council Meeting Agenda



Jan. 8, 2020

1:30 pm – 3:30 pm

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

Time	Topic	Desired Outcome
1:20 pm	Food Community Building	
1:30pm	Welcome Review of Agenda	<ul style="list-style-type: none">• Introductions- CAC Accomplishments activity• Review meeting agenda
1:45pm	Council Operations - Onboarding Packet + Agenda -New Interview time! -Second Board Seat	<ul style="list-style-type: none">• Council will review on boarding packet, agenda and tentative date• Council will select interview time + date for new candidate's pool• Staff will share updates received on second Board+Council seat
2:25 pm	CHP in Action - Review of tactics -Define engagement	<ul style="list-style-type: none">• Council will review recommended tactics and next steps• Council will define levels of engagement around CHP implementation- Funding ask? Strategic Investment Fund? 50k?
2:50pm	Next meeting agenda	<ul style="list-style-type: none">• Draft next Council agendaReview February Joint Meeting agenda draft
3:00-3:30	<ul style="list-style-type: none">• CEEO Interview	

*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.