

# AGENDA

## Community Advisory Council Meeting Agenda



May 13, 2020

1:30 pm – 3:30 pm

**Location:** Teams- 503-446-3730 *Conference ID: 971 826 54#*

\*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.

Time	Topic	Desired Outcome
1:20 pm	<b>Community Building</b>	
1:30 pm	<b>Welcome Review of Agenda</b>	<ul style="list-style-type: none"><li>• Introductions- Relationship Building</li><li>• Review meeting agenda</li></ul>
1:40 pm	<b>Strategic Investment Policy</b>	<ul style="list-style-type: none"><li>• Council will dedicate time to review and provide feedback on the drafted Strategic Investment Policy</li></ul>
2:05 pm	<b>RSHIF- Charter + Steering Committee</b>	<ul style="list-style-type: none"><li>• Introduce Ryan Deibert new Housing Program Manager</li><li>• OHEA and staff will provide updates on feedback received during last Council meeting and share steering committee structure with Council</li></ul>
2:40 pm	<b>Unite Us Update</b>	<ul style="list-style-type: none"><li>• Staff will share update on Unites Us and Health Share's partnership exploration</li></ul>
3:00 pm	<b>Council Operations</b>	<ul style="list-style-type: none"><li>• Recruitment update and interview date selection</li><li>• CHIP Website overview</li></ul>
3:25-3:30pm		<ul style="list-style-type: none"><li>• <b>Next meeting agenda</b></li></ul>