

AGENDA

Combined Health Share of Oregon Board of Directors Meeting and Community Advisory Committee Meeting

Wednesday, January 17, 2024

Catered Reception: 2:00 PM--3:00 PM

BOD/CAC Meeting: 3:00 PM--5:00 PM

Venue: Asian Health & Service Center

9035 SE Foster Rd

Portland, OR

3:00 PM	Meeting Called to Order Introduction of Attendees	<i>Christa Shively Abigail Lawrence</i>
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3:20 PM <i>Approval by board</i>	Consent Agenda CORP-09 Policy BOD Minutes from December 20	<i>Christa Shively</i>
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3:25 PM <i>Approval by board</i>	Recommended 2024 Legislative priorities	<i>Anthony Montoya</i>
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3:30 PM <i>Report</i>	Highlights of CAC Contributions in 2023	
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4:00 PM <i>Discussion</i>	Looking forward: Opportunities for 2024	
	<ul style="list-style-type: none"> • Review CHIP/CHA priorities • Health Share Equity Journey: Accomplishments and Reflections • Community Engagement Strategy 	

4:40 PM	Abigail Lawrence Honoring Ceremony	<i>Heather Reppeto / Aaron</i>
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5:00 PM	Adjourn	<i>Abigail Lawrence Christa Shively</i>
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