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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 Staff  Candice/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 |

**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