

Health Share of Oregon  
**Community Advisory Council**  
Meeting Agenda

<b>Date:</b> <b>Time:</b>	June 11, 1:30-3:30pm <b>IN PERSON Meeting</b> Zoom Access for remote participation <a href="https://healthshareoregon-org.zoom.us/j/87641127339">https://healthshareoregon-org.zoom.us/j/87641127339</a> Meeting ID: 876 4112 7339 One tap mobile +16694449171,,87641127339# US +17193594580,,87641127339# US
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Time	Topic	Desired Outcome	Who
1:30pm	<b>Welcome; Review of Agenda</b>	<ul style="list-style-type: none"> <li>• Introductions and icebreaker</li> </ul>	Luci Longoria
1:45pm	<b>Community Engagement operations</b>	<ul style="list-style-type: none"> <li>• <b>APPROVE/AMEND:</b> May Meeting Notes</li> <li>• <b>INFORM:</b> Stipend reminders</li> <li>• <b>RESPOND:</b> Call for future agenda topics</li> <li>• <b>INFORM/RESPOND:</b> Sponsorship 2025 update</li> <li>• <b>PLAN/PREPARE:</b> Board of Directors and CAC retreat in Summer 2025</li> <li>• <b>INFORM:</b> General announcements/updates               <ul style="list-style-type: none"> <li>○ Demographic Report and Charter check-in</li> <li>○ Health Share of Oregon Community Engagement Strategy update</li> </ul> </li> </ul>	Luci Longoria  Abraham Rodriguez Guillen  Dr. PhyuSin Myint  Luci Longoria
2:15	<b>Community Health Improvement Plan (CHP)</b>	<ul style="list-style-type: none"> <li>• <b>DEBRIEF:</b> Community Event at Asian Health &amp; Service Center on June 6</li> <li>• <b>REFLECT + RESPOND:</b> <u>Interactive Activity</u></li> </ul>	Christine Kan

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		<ul style="list-style-type: none"> <li>• <b><i>Desired Outcome:</i></b> Completion of whiteboard activity, identify what's next for CHP engagement</li> </ul>	
3:15	<b>Community Capacity Building Fund (CCBF) Update</b>	<ul style="list-style-type: none"> <li>• <b><i>INFORM:</i></b> Application Review process update.</li> </ul>	Ophelia Vidal
3:25pm	<b>Wrap Up</b>	<ul style="list-style-type: none"> <li>• <b><i>PLAN:</i></b> Identify follow up action and prioritize future agenda items               <ul style="list-style-type: none"> <li>○ <i>Legislative Session Wrap Up</i></li> </ul> </li> </ul>	All
3:30	<b>ADJOURN</b>		
	<b>Next Meeting Dates (scheduled on 2<sup>nd</sup> Wednesday of the month):</b> <ul style="list-style-type: none"> <li>• July 9, 1:30-3:30 <i>Shall we still hold this meeting?</i></li> <li>• July 16, 3-5pm JOINT MEETING WITH Health Share of Oregon BOARD OF DIRECTORS Native American Rehabilitation Center of the Northwest</li> <li>• August 13, 1:30-3:30 Virtual</li> <li>• September 10, 1:30-3:30 In person</li> <li>• October 8, 1:30-3:30 Virtual</li> <li>• November 12, 1:30-3:30 In person</li> <li>• December 10, Virtual</li> </ul>		