



Health Share of Oregon
Community Advisory Council
 Meeting Agenda

Date:	Wednesday, February 14, 2024
Time:	1:30-3:30pm
Location:	Health Share Zoom https://healthshareoregon-org.zoom.us/j/87641127339

Time	Topic	Desired Outcome	Who
1:30p	Welcome Review of Agenda	<ul style="list-style-type: none"> Greetings + Prepare for Community Engagement Portfolio Manager Finalists 	Christine Kan
1:40pm-2:30pm	Meet the Portfolio Manager Finalists	<ul style="list-style-type: none"> Finalists will present and have opportunity for Q+A 	Phyusin Myint + Candidates
2:30pm	Community Capacity Building Funds (CCBF) Debrief	<ul style="list-style-type: none"> Review of CCBF presentation from January CAC meeting Time to debrief 	Maria Tafolla
2:50pm	CAC Recruitment Strategy	<ul style="list-style-type: none"> Review CAC Recruitment Strategy and Provide Input 	Maria/Mariam/Christine
3:10pm	CAC Application Process	<ul style="list-style-type: none"> Update on conversations with CAC applicants Review and provide input on next steps in CAC Application Process 	Maria Tafolla
3:25pm	Review of Deliverables (summarize decision log/points; next steps) Review topics for next CAC meeting Close of Meeting		
	Next Meeting Dates (scheduled on 2nd Wednesday of the month): March 13, 2024 – IN-PERSON??		