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| **Date:** | April 10, 2024 |
| **Time:** | 1:30-3:30pm |
| **Location:** | Microsoft Teams meeting [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Mzg2ZTRkY2MtMzNmMC00NThlLTk0M2EtMjFmZTMyY2NmOTM5%40thread.v2/0?context=%7b%22Tid%22%3a%22aeea4fc9-53e5-4cb0-8446-b2da3ff39ab4%22%2c%22Oid%22%3a%220631f5b2-6100-4424-ba84-7a218967ecfa%22%7d)  Meeting ID: 226 466 596 925 Passcode: CK6GaS [Download Teams](https://www.microsoft.com/en-us/microsoft-teams/download-app) | [Join on the web](https://www.microsoft.com/microsoft-teams/join-a-meeting)  **Or call in (audio only)** [+1 503-446-3730,,748726287#](tel:+15034463730,,748726287# )  Phone Conference ID: 748 726 287# |
|  | 9339 SE Causey AvenueHappy Valley, OR 97086 9339 SE Causey AvenueHappy Valley, OR 97086 |

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| **Time** | **Topic** | **Desired Outcome** | **Who** |
| 1:30-1:50 | **Welcome**  **Introductions**  **Review of Agenda** | * Meet new CAC members   + Lauren Riddle   + Joy Mutare   + Hilary Flaming * Confirm Agenda Items | Luci |
| 1:50-2:40 | **SHARE Funding Discussion**  **with CI MAC** | * Determine consensus strategy and approach for distribution of SHARE funds including recommendation to the Board to be made at the May Board/CAC meeting * Identify people to share recommendation | Maria/Christine B. |
| 2:40-3:00 | **CHP Areas of Focus and Next Steps**  **with CI MAC** | * Review proposed CHP areas of focus, and identify next steps | Christine K. |
| 3:00-3:15 | **CAC Board Liaisons and Member Recruitments** | * Update next steps for choosing Board liaison * Discuss next steps for CAC member recruitments | Phyusin |
| 3:15-3:25 | **Community Capacity Building Funding Update** | * Provide status update on process and CAC review panel volunteers | Maria/Luci |
| 3:25-3:30 | **Reflection** | * Meeting experience check | Luci |
|  | **Adjourn** | | |
| **Next Meeting Date:** *CAC and Board retreat! May 15, 2-5pm, Asian Health and Service Center* | | | |