



Health Equity Advisory Committee Meeting

Virtual Meeting

Monday, October 16, 2023 6:00-9:00pm

Tuesday, October 17, 2023 5:30-8:30pm

Thursday, October 19, 2023 6:30-9:30pm

Saturday, October 28, 2023 1:00-4:00pm

Meeting Agenda

- Welcome and Introductions
 - Ground rules
 - Icebreaker
- Overview of HEF Framework, criteria, funds available
- Deliberation process
 - Outcomes from this process and consensus
 - Decision making considerations
 - Application discussion (with break)
- Finalize funding allocation recommendations
- Next Steps: timeline for 2024 and execution of grant contracts
- Adjourn

**If the HEAC completes funding allocation recommendations on October 19th, the October 28th meeting will be cancelled.*