



Health Equity Advisory Committee Meeting

Meeting Dates

Monday, October 21, 2024, 6:00pm-9:00pm

Sunday, October 27, 2024, 5:00pm-8:00pm

Monday, October 28, 2024, 5:00pm-8:00pm

Monday, November 4, 2024, 6:00pm-8:00pm

Meeting Agenda

- Welcome and Introductions
 - Ground rules
 - Icebreaker
- Overview of HEF criteria, outcomes and 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 2025 and execution of grant contracts
- Adjourn

**If the HEAC completes funding allocation recommendations on October 28th, the November 4th meeting will be cancelled.*