



Health Equity Advisory Committee Meetings Virtual meeting

October 13, 2020 4-7PM

October 16, 2020 4-7PM

AGENDA

1. Welcome and Introductions
 - a. Opening remarks from HHS staff
 - b. Virtual logistics
 - c. Icebreaker!
2. Committee representation and conflict of interest
3. Overview – purpose of the funding deliberation
4. Deliberation
 - a. Outcomes from this process
 - b. Review ground rules, consensus decision-making process, and criteria
 - c. Commence deliberation discussion
 - d. Round robin to end each session
5. Finalize funding allocation recommendations
6. Next Steps: timeline for 2021 and execution of grant contracts
7. Adjourn