



PartnerSHIP Meeting

March 6, 2022, 1:00-3:00 pm

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1609047098?pwd=UGd2aGcyNXBSblZRejc5ZktUNFpvUT09>

Meeting ID: 160 904 7098

Passcode: 806191

One tap mobile

+16692545252,,1609047098# US (San Jose)

Meeting Objectives:

- Debrief February Meeting
- Finance Committee Proposals
- Oregon Advocacy Commissions – Presentation HB 4052
- Announce SHA volunteers
- Charter review
- Identify next steps and action items

**1:00-1:10
pm
10 min**

Welcome

- Introductions and icebreaker
- Updates from subcommittees
- Announce SHA volunteers
 - Would anyone else like to join?

Nhu To-Haynes,
facilitator

PartnerSHIP
Cintia

**1:10-1:50
pm
40 min**

Finance Committee Proposals - Consensus Voting

- Hear an update on the Seeds funding proposal
- Hear an update on the local CHIP partnership funding proposal,
- Consensus voting to approve OHA to execute Seeds and CHIP funding opportunities in March.

Finance
Committee

Sara
Beaudrault,
Mitike Lyons,
,OHA

All

**1:50 – 2:00
pm
10 min**

Break

<p>2:00-2:30 pm 30 min</p>	<p>Oregon Advocacy Commissions - HB 4052/HEAL presentation Q&A</p>	<p>OACO Oregon Advocacy Commissions Office</p>
<p>2:30 - 2:50 pm 20 min</p>	<p>Charter Review - Consensus Voting - Hear from the PartnerSHIP questions/concerns about the current charter - Discuss the next steps and timeline to continue reviewing and updating the charter - Do you want to change or add anything to the current charter? If yes, how do you want the revision? And by which date?</p>	<p>Cintia Vimieiro, OHA, PartnerSHIP</p>
<p>2:50 - 3:00 pm</p>	<p>Generating Upcoming agenda items Nhu To-Haynes, 10 min -Closing - Summarize the next steps</p>	