HCAC Agenda

Monday, June 13, 2022 at 6 pm on zoom

Agenda

1. Welcome, Introductions and Check In

2. Approve Agenda items

3. Approve May meeting minutes

4. Approve Financials for April 2022 and any update from Pam Parks including banner, use of funds for projects and contract worker support

5. Debrief Annual Meeting and International Roundtable-Are there any follow ups?

6. Debrief One Payer States Conference on May 20 & 21, 2022 in Denver-Are there follow ups? One Click Politics, Dolores Huerta Movie and discussion.

7. Meeting with Bill Semple and some of the CFUHC Board members for ballot measure. This is an important meeting for a decision. Please read and think through the essentials doc Bill sent us. What questions do you have?

8. Calendar of events and planning including: Medicare’s birthday celebration, in person reception, HCAC Past Presidents’ Tea, CCHI people’s data, volunteering 1-2 hours per week

9. Update from Communication Committee—Nathan has been holding daily drop in tech and

communication meetings.

10. Housekeeping and tech items including posting minutes on web page, financials posted, legislative on web page, update web page

11. Do we want a retreat for planning? HCACF wants to partner more closely.