

- 5:00 pm **5. Optional Ancillary meeting to Place Matters Sabrina**
The Oregon Health Authority will be hosting the Place Matters Conference November 5-7 in Portland. We have the opportunity to host an ancillary meeting the afternoon of November 7 if there is interest and a commitment to planning.
- 5:15 pm **6. Coordinating Committee membership Sue and Selma**
Consider the current membership of the Coordinating Committee in light of the roles and responsibilities. Determine first steps and assignments for reaching out to potential new members.
- Sue and Selma are both reaching the end of their terms. Additionally, Charlyn Wilson, chair of the CRC Task Force will be concluding her term in June. Consider possible people to fill these roles.
- 5:30 pm **7. CC meeting structure Sabrina, Selma, Sue**
Determine the necessary meeting structure to best fit the roles and responsibilities identified above.
- 5:40 pm **8. Member updates All**
- 6:00 pm **9. Adjourn**