

**OCAPIA Agenda**  
**Friday September 6, 2024, 11:00AM – 1:00 PM**

[Guest Registration Link - CLICK HERE](#)

- 11:00 am **I. Call to Order**  
**II. Roll Call - Ava** (5 min)
- 11:05 am **III. Agenda & Minutes Approval by Unanimous Consent** (5 min)
- 11:10 am **IV. Public Comment** (5 min)
- 11:15 am **V. Commissioners' Check-in – All Commissioners** (15 min)
- 11:30 am **VI. Guest Speakers** (60 min)
- A. FEMA: Zachary Myers & Courtney McKinnon– 15 min + 5 min Q & A
  - B. Business Oregon: Kate Sinner & Edina Haislip – 15 min + 5 min Q & A
  - C. Behavioral Health Initiative Director: April Rohman– 15 min + 5 min Q & A
- 12:30 pm **VII. Old Business** (10 min)
- A. Health Equity Team Update – Mika, Kaj & Grace (5 min)
  - B. REALD/SOGI Update – Kaj (5 min)
- 12:40 pm **VIII. New Business** (10 min)
- A. Subcommittee & Leg Days Update – Co-Chair Leung and Dr. Myers (5 min)
  - B. DV Subcommittee Vote – Dr. Myers (5 min)
  - C. Planning Committee Update & WHIAANHPI – Co-Chairs Leung & Phan, Vice Chair Tanega, Commissioner Derting (5 min)
- 12:50 pm **IX. Executive Director's Report** – Interim Director Saunders (5 min)
- 12:55 pm **X. For the Good of the Order** (5 min)
- A. Announcements
    - a. Three outstanding Attestation Forms – Ava will be emailing reminders 9/6/24
    - b. 2025 meeting day conflicts with holidays
      - i. January 3 (suggest January 10)
      - ii. July 4 (suggest July 11)
  - B. Next meeting: November 1, 2024 @ 11:00 a.m.
- 1:00 pm **XI. Adjourn**