

# AGENDA

## PUBLIC HEALTH ADVISORY BOARD Charter and Bylaws Workgroup

September 23, 2022, 12:00-1:00 pm

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1609522375?pwd=YmUyTUk1dnloMnFjbINQMU1rUnZqZz09>

Meeting ID: 160 952 2375

One tap mobile

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Meeting objectives:

- Approve September 16 minutes
- Review and recommend updates to PHAB bylaws

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<b>12:00- 12:10 pm</b>	<b>Welcome, shared agreements, agenda review</b> <ul style="list-style-type: none"><li>• Welcome, board member introductions</li><li>• Approve September 16 workgroup minutes</li></ul>	Cara Biddlecom, OHA staff  PHAB members
<b>12:10- 12:50 pm</b>	<b>PHAB charter and bylaws updates</b> <ul style="list-style-type: none"><li>• Review and recommend updated to PHAB bylaws</li><li>• Discuss additional recommended changes to reflect PHAB member discussion and Health Equity Committee recommendations</li><li>• Determine who will present the charter and bylaws at the October 13 meeting</li></ul>	Cara Biddlecom and Sara Beaudrault, OHA staff  PHAB members
<b>12:50- 12:55 pm</b>	<b>Public comment</b>	Cara Biddlecom, OHA staff

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**12:55 pm    Adjourn**

Cara  
Biddlecom,  
OHA staff

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