

Health Equity Advisory Commission Meeting Agenda

Date: October 6, 2026

Agenda Item	Time	Lead	Notes
Welcome and Introductions	12:30 p.m. 10 minutes	Co-Chairs	Brief introductions of members present
Approve Minutes of July 7, 2026 Meeting	5 minutes	Co-Chairs	adm-heac-2026-07-07-draft-minutes.pdf
Public Comment	5 minutes	Co-Chairs	
New Appointments	5 minutes	Co-Chairs	Vote on appointment of two at-large members for a one-year term
Update from Reset Process	40 minutes	- Kate (charter) - Sarah & Kirsten	- Inform large group about activities of the Reset Committee - Review draft charter - Decision: approve pages 1-2 - Discuss: consensus decision-making process for adoption at November meeting - Present modified workplan (tentative)
January 2027 Legislative Report Prep.	20 minutes		- Identify leads who will: - Create report writing timeline and identify input needed
Review Action Items	5 minutes	Heather	Action to be taken (WHAT), WHO will do it, WHEN it will be done by
Adjourn	2:00 p.m.		