



Health Equity Advisory Committee Orientation Meeting
June 28, 2017
5:30 – 7:00 p.m.
909 Arapahoe Avenue, Boulder, CO 80306
West Senior Center, Creekside Room

Agenda

- I. Welcome
 - Mary Ann Weideman, Deputy City Manager
 - Karen Rahn, Human Services Director
 - Matt Sundeen, Strategic Initiatives Manager
- II. Introductions
- III. Orientation (Matt Sundeen)
 - a. About the tax
 - b. HEAC purpose and role
- IV. HEAC organization (Matt Sundeen)
 - a. Committee organization and chair selection
 - b. Processes and decision making
 - c. Communications
- V. 2017 fund round
 - a. Review process, systems and timeframe
 - Kammi Siemens, Community Funding Manager, Department of Human Services
 - b. Orientation to scoring tool
 - Tony Barkey, Project Manager, Department of Human Services
- VI. Meetings schedule
 - a. 2017 Fund Round Deliberations
 - b. Debrief
 - c. 2018 Fund Round schedule
- VII. Adjourn