



**Health Equity Advisory Committee (HEAC) Deliberations and Elections**  
**909 Arapahoe, WSC Creekside Room**  
**July 19, 2017**  
**5:30 p.m. – 7:30 p.m.**

**AGENDA**

1. Welcome
2. Proposal Deliberations\*
  - a. Discussion of ineligible applications
  - b. Preliminary discussion of eligible applications – to fund or not fund
  - c. Funding recommendation – discussion of funding amount
  - d. Finalizing the SSBPD Tax funding recommendation summary
3. Committee Chair and Deputy Chair Elections
4. Next Steps
  - a. 2017 fund round – recommendations presented to City Manager
  - b. 2018 fund round – develop recommendations for 2018 fund round
  - c. Future meeting dates
  - d. Other business

*\* Note: should the HEAC not reach consensus on all applications, a second meeting is scheduled for July 20, also for the WSC Creekside room.*