



## Oregon Coalition of Local Health Officials

April 18, 2019

12:00 – 1:30

Portland State Office Building (800 NE Oregon, Portland, OR) - room 1E

Local Government Center (1201 Court St., NE, Salem, OR) - room 306

PHD/ CLHO Member Call-in:

1-877-873-8017 / Access code: 767068#

### Meeting Goals:

• Approve March Minutes • Update on the Legislative Session • Discuss CLHO strategic planning proposal – needed for 19-20 budget development • DRAFT 2019-20 Budget & CLHO Dues • Leadership Program Update • Oregon State Board of Nursing data collecting

Item	How	Who	Time
Convene & Introductions		Carrie Brogoitti, CLHO Vice-Chair	12:00
Review Agenda	Review		12:03 (2")
March Minutes	<b>APPROVE</b>	Carrie Brogoitti, CLHO Vice-Chair	12:05 (3")
Appointments	Appoint to Leg Committee	Tricia Mortell, CLHO Chair	12:08 (2")
Budget Update	Recruit	Morgan Cowling, CLHO Staff	12:10 (10")
2019-20 Dues & Budget Presentation	Present for May Approval	Caitlin Hill, CLHO	12:20 (10")
CLHO Strategic Planning Proposal	Review & Discus	Strategic Planning Adhoc Team	12:30 (15")
OSBN Standing Orders Data Collection Update	Discuss	Morgan Cowling & Judy Bankman, CLHO	12:45 (10")
Leadership Program Update	Update	Judy Bankman, CLHO	12:55 (10")
2019 Legislative Session Update	Update	Morgan Cowling, CLHO	1:05 (25")
Adjourn			1:30