AGENDA

Eastern Oregon Coordinated Care Organization

Morrow County Community Advisory Council (LCAC) Meeting

**Port of Morrow** at 2 Marine Drive NE, Boardman, Oregon

Thursday February 1st, 2018 at 9 AM

1. Call to Order
2. Welcome and Introduction
3. Review of January Minutes
4. EOHLA Update – Andrea
5. Incentive Measure Progress - Troy
6. EOCCO Grant submissions – Andrea
7. Elections – Chair, Vice-Chair and Secretary
8. LCAC – Membership review
9. Future joint meetings with Early Childhood Committee -Meet 2 times per year? Last meeting 10/5/18 -Next collaborative meeting April? \*Direct Schedule Conflict with Umatilla ECPT Meeting on first Thurs of each month. Would LCAC consider either meeting later in the day on April 5th OR meeting on the 2nd Thurs., April 12th at Noon on the ECC regular Sched?
10. Public Comment/Roundtable
11. Next meeting

**Thursday March 1st, 2018 at 9:00 AM** (1st Thursday of each month) at the Bartholomew Conf Rm**,** 110N Court**,** Heppner, Or

1. Adjourn