

AGENDA

KW4 OHT Steering Committee Meeting

Tuesday, October 4, 2022

8:00 to 9:30 a.m.

	Time	Item	Type	Responsible
1	8:00	Welcome and Land Acknowledgement		Joe Lee/Seun Adetunji
2	8:02	Consent Agenda (5 mins) <ul style="list-style-type: none"> • Agenda* • September 13, 2022 Minutes* 	Approval	Steering Committee
3	8:05	Executive Director Report*	Information	Ashnoor Rahim
4	8:20	SCOPE Funding	Discussion	Ashnoor Rahim
5	8:25	Update Community Engagement Plan Update and Community Council Design Committee (CCDC)	Information	Ashnoor Rahim/Seun Adetunji
6	8:40	KW4 Project Updates	Information	Brenda Vollmer/Rebecca Petricevic/Alice Knight
7	8:55	Consumer Digital Health*	Discussion	Mohamed Alarakhia
8	9:25	Other Business	Information	Joe Lee
Next Meeting Date: November 1, 2022				
Items for Future Meetings:				
<ul style="list-style-type: none"> • Budget/Financial Contingency Planning 				



***Attachments with this Agenda package:**

2. 2.1 Agenda – October 4, 2022
- 2.2 Minutes – Steering September 13, 2022
3. Executive Director Report
7. Briefing Note and Presentation – Consumer Digital Health

Other material will be shared with SC prior to meeting: