



2300 Main Street, Suite 304  
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**Date Notice Posted: 02.10.23**

**Time Notice Posted: 9:30 a.m.**

NOTICE is hereby given that the **Input Committee of the Health Forward Foundation Community Advisory Committee** will conduct a meeting by videoconference at **8:00 a.m. on Thursday, February 16, 2023**. For videoconference information, contact [mflandez@healthforward.org](mailto:mflandez@healthforward.org).

**The tentative agenda is as follows:**

- 8:00-8:05      **Call to Order and Welcome**  
Introduction of New Members –
- Arleen Martinez, Belton, MO
  - Marvin Lyman, Jackson County, MO
- 8:05-8:20      **Health Forward December 2022 Grantmaking Announcement**  
In December of 2022, Health Forward made an announcement to the community detailing what grant opportunities to expect in 2023. Jennifer Sykes, Director of Communications, will ask for committee feedback on that communication.
- *Questions/Discussion*
- 8:20-8:50      **Power – Ad Astra Stories in Power**  
Throughout 2022, Jason Williams, Power – Principal Impact Strategist, provided updates to the committee on the Ad Astra – Stories in Power project to arrive at the community’s definition of Power. Jason will seek the committee’s input on the plan to disseminate Ad Astra’s findings and how to engage grassroots organizations in rural and urban areas, particularly with support beyond grant dollars.
- *Questions/Discussion*
- 8:50-9:20      **People – NORC Assessment, Health Sciences Pipeline**  
In 2022, Health Forward engaged NORC to conduct an assessment of the health sciences workforce in our service area as part of our work in People to support a diverse health sciences workforce pipeline. Hayat Abdullahi, Director of Impact, and Jane Mosely, Director of Evaluation and Learning, will update the committee on the scope of the NORC assessment in preparation for seeking the committee’s input on organizations to engage at a future CAC input committee meeting.
- *Questions/Discussion*
- 9:20-9:30      **Public Comment**

**Vote to Enter Closed Session (If needed)**

*I will now entertain a motion to go into closed session to discuss the following matters:*

9:30

**Adjournment**

Pursuant to Article 8.7 of the Foundation's Articles of Incorporation, and Chapter 610 of the Revised Statutes of the State of Missouri, this meeting is open to the public. Representatives of the news media may obtain copies of this notice by contacting:

**Marylou Flandez**

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