



PUBLIC NOTICE

Board of Directors

**STRATEGIC DIRECTION OVERSIGHT
COMMITTEE/FINANCE COMMITTEE MEETING**

Zoom Only

<https://us02web.zoom.us/j/84812428986>

Meeting ID: 848 1242 8986

One tap mobile

+12532158782/+12678310333

January 4, 2023

5:00-6:30 PM

A G E N D A

1. Call to Order & Roll Call- Chair Cappel
2. Approval of Minutes: SDOC November 2, 2022 TAB A
3. Active Wellness & Activate Programs: Jill Kinney, Founder and CEO, TAB B
Information on company and programs under consideration for PWC HUB
4. Progress Report on PWC – HUB Community Services Research: Alexis Denton TAB C
5. Strategic Initiatives Updates: CEO Fama
6. Adjournment

**Next Strategic Direction Oversight Committee meeting: Wednesday,
March 1, 2023**

Next Finance Committee meeting: Tuesday, March 7, 2023