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**PUBLIC NOTICE**

Board of Directors

**STRATEGIC DIRECTION OVERSIGHT COMMITTEE**

1819 Trousdale Dr. (Classroom)

July 23, 2024, 5:00 pm

**AGENDA**

1. Call to Order & Roll Call: Chair Cappel
2. Approval of Minutes: SDOC May 1, 2024 **Pg. 1-5**
3. 2024 Strategic Direction Committee Membership: Ana M. Pulido, CEO
  - a. Renewing Members
    1. Dr. Wade Aubry
    2. Nirmala Bandrapalli
    3. Daniel Quigg
    4. Ashley McDevitt
  - b. New Member Recommendation **Pg. 6**
    1. John Jurrow
4. Strategic Plan Update and Discussion: Ana M. Pulido, CEO and Fátima Rodríguez, SID
  - a. Logic Models for Vaccinations and Health Screenings **Pg. 7-44**
  - b. Draft Strategic Framework **Pg. 45-55**
5. Adjournment