



PUBLIC NOTICE
Board of Directors
STRATEGIC DIRECTION OVERSIGHT COMMITTEE

1819 Trousdale, Burlingame, CA

Hybrid Meeting

Zoom:

<https://us02web.zoom.us/j/82723160871>

Meeting ID: 827 2316 0871

Passcode: 304292

One tap mobile: +12532158782/ +12678310333

November 2, 2022

5:00-6:30 PM

A G E N D A

1. Call to Order & Roll Call- Chair Cappel
2. Approval of Minutes from September 7, 2022 TAB A
3. PWC- HUB Services “Deep Dive” Outcomes & Next Steps: Alexis Denton TAB B
4. Strategic Plan ‘23-‘25 – Introduction to Facilitators & Work Plan:
CED Ann Wasson and Mission Met team Eric Ryan & Paul Lamb
5. Updates on Strategic Initiatives: Information TAB C
6. Adjournment

NEXT MEETING: Wednesday, January 4, 2023