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PUBLIC NOTICE

Board of Directors

STRATEGIC DIRECTION OVERSIGHT COMMITTEE

1819 Trousdale Dr. (Classroom)

July 3, 2024, 5:00 pm (Cancelled)

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