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PUBLIC NOTICE
Board of Directors
STRATEGIC DIRECTION OVERSIGHT COMMITTEE
1819 Trousdale Dr. (Classroom)
August 12, 2026, 5:00pm

AGENDA

1. **Call to Order & Roll Call:** Chair Cappel
2. **Approval of Minutes:** SDOC May 6, 2026 **Pg. 1-11**
3. **Blue Zones Ignite Assessment Report and Recommendation:** Margaret Brown, VP Business Development and Kelsie Cajka, Operations Director
4. **2026 Strategic Direction Committee Membership:** Ana M. Pulido, Chief Executive Officer **Pg. 12-13**
 - a. **New Member Recommendation**
 1. Cheryl Fama
5. **Adjournment**