



PUBLIC NOTICE

Board of Directors

**STRATEGIC DIRECTION OVERSIGHT
COMMITTEE**

1819 Trousdale Dr. (Classroom)

<https://us02web.zoom.us/j/86179300431>

Meeting ID: 861 7930 0431

One tap mobile

+12532158782/+12678310333

April 3, 2023

6:00-7:30 PM

A G E N D A

1. Call to Order & Roll Call- Chair Cappel
2. Approval of Minutes: SDOC January, 4 2023
3. Strategic Plan Status: Eric Ryan, MissionMet and CED Wasson
Possible action item:
 - a. Review of activities to date
 - b. PHCD Demographic and Health related data
 - c. Discussion questions & Next Steps
4. Adjournment

Tab A

Pg. 1-3

Tab B

Pg. 4-36

**Next Strategic Direction Oversight Committee meeting:
Wednesday, May 3, 2023**