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PUBLIC NOTICE

**Board of Directors
STRATEGIC DIRECTION OVERSIGHT COMMITTEE
1819 Trousdale Dr. (Classroom)
May 1, 2024
5:00 PM - 6:30 PM**

AGENDA

1. **Call to Order & Roll Call:** Chair Cappel
2. **Approval of Minutes:** SDOC January 16, 2024 **Pg. 1-3**
3. **2024 Committee Charge Review:** Ana M. Pulido **Pg. 4**
4. **Strategic Plan Update:** Ana M. Pulido, CEO and Fátima Rodriguez, SID **Pg. 5-12**
5. **Adjournment**

Next Strategic Direction Oversight Committee meeting: July 3, 2024