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PUBLIC NOTICE

**Board of Directors
STRATEGIC DIRECTION OVERSIGHT COMMITTEE
1819 Trousdale Dr. (Classroom)
November 1, 2023
5:00 - 6:30 PM**

AGENDA

- 1. Call to Order & Roll Call:** Chair Cappel
- 2. Approval of Minutes:** SDOC August 2, 2023 **Pg. 1-9**
- 3. Samaritan House R.I.S.E. Initiative: Guaranteed Income Program Pilot:** Laura Bent, CEO, Samaritan House **Pg. 10-15**
- 4. Adjournment**

Next Strategic Direction Oversight Committee meeting: January 4, 2023