



PUBLIC NOTICE

Board of Directors

STRATEGIC DIRECTION OVERSIGHT COMMITTEE

1819 Trousdale Dr. (Classroom)

February 4, 2026, 5:00 pm

Join Zoom Meeting
<https://us02web.zoom.us/j/86312862402>
Meeting ID:
863 1286 2402
One tap mobile
12532158782/12678310333

AGENDA

1. **Call to Order & Roll Call:** Chair Cappel
2. **Approval of Minutes:** SDOC November 5, 2025
3. **Via Heart Project Community AED Program Proposal:** Cathy DeCock, Executive Director, Via Heart Project and Liz Thomas-Grainger, Chief Operating Officer, Via Heart Project
4. **2026 Strategic Direction Oversight Committee Charge:** Ana M. Pulido, Chief Executive Officer
5. **Adjournment**