



Join Zoom Meeting

Meeting ID: 857 6212 1741

Passcode: 995096

One tap mobile

1-253-215-8782/857-621-21741

PUBLIC NOTICE

Board of Directors

**STRATEGIC DIRECTION OVERSIGHT
COMMITTEE**

1819 Trousdale Dr. (Classroom)

May 3, 2023

5:00 - 6:30 PM

AGENDA

- 1. Call to Order & Roll Call:** Chair Cappel
- 2. Approval of Minutes:** SDOC April 3, 2023
- 3. Sonrisas Proposal for Upcoming Three-Year Grant Term:**
Tracey Carillo Fecher, CEO
- 4. Revised Hep B Free Funding Request:** Richard So, Executive Director
- 5. Adjournment**

**Next Strategic Direction Oversight Committee meeting:
Wednesday, July 5, 2023**