



PUBLIC NOTICE

**Board of Directors
STRATEGIC DIRECTION OVERSIGHT COMMITTEE
1819 Trousdale Dr. (Classroom)
January 16, 2024
5:00 PM - 6:30 PM**

A G E N D A

- 1. Call to Order & Roll Call:** Chair Cappel
- 2. Approval of Minutes:** SDOC November 1, 2023
- 3. Strategic Plan Update – Logic Model Development:** Ana M. Pulido, CEO and Fátima Rodriguez, SDI
- 4. Adjournment**

Next Strategic Direction Oversight Committee meeting: March 6, 2024