



BOARD OF TRUSTEES MINUTES

DATE: March 4, 2022
TIME: 9:00 a.m.
PLACE: Via TEAMS

MEMBERS PRESENT: Hal Katz, Ed Calahan, Luanne Southern, Trish Young Brown, Deborah Smith, Emmitt Hayes, Sheriff Sally Hernandez & Sarah Churchill Llamas

MEMBERS ABSENT: Dr. Guadalupe Zamora and Cynthia Ramos

Other Center Staff and Guests were in attendance.

With a quorum of Trustees present, Chair Hal Katz, called the Board meeting to order at 9:10 a.m.

CITIZENS' COMMENTS

None.

RECEIVE AND DISCUSS INFORMATION IN ORDER TO BEGIN DEVELOPMENT OF THE NEXT STRATEGIC PLAN FOR INTEGRAL CARE FOR FY 23-25

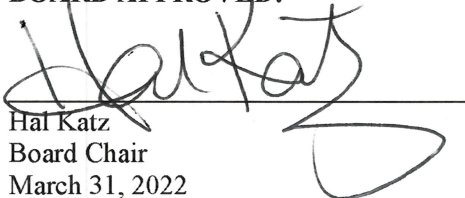
The Board of Trustees, the Executive Management and outside consultants met to discuss the development of the Strategic Plan for the next fiscal year.

CITIZENS' COMMENTS

None.

There being no further business, the meeting was adjourned at 2:20 p.m.

BOARD APPROVED:



Hal Katz
Board Chair
March 31, 2022



Kendra Drake
Recording Secretary