



**BOARD OF TRUSTEES MINUTES**

**DATE:** April 1, 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, Dr. Guadalupe Zamora & Sarah Churchill Llamas

**MEMBERS ABSENT:** Cynthia Ramos

**Other Center Staff and Guests were in attendance.**

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With a quorum of Trustees present, Chair Hal Katz, called the Board meeting to order at 9:00 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**

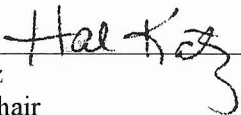
The Board of Trustees, the Executive Management and outside consultants met to discuss the development of the Strategic Plan for the next fiscal year.

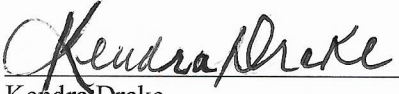
**CITIZENS' COMMENTS**

None.

There being no further business, the meeting was adjourned at 12:00 p.m.

**BOARD APPROVED:**

  
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Hal Katz  
Board Chair  
April 28, 2022

  
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Kendra Drake  
Recording Secretary