**Sunshine Meeting to discuss board items**

Monday, December 4, 2023

3150 S.W. 3rd Avenue – 8th Floor

 The Children’s Trust – Training Room

2:30 p.m. – 3:30 p.m.

Board of Directors

Kenneth C. Hoffman

 Chair

Pamela Hollingsworth

 Vice-Chair

Mark A. Trowbridge

 Treasurer

Marissa Leichter

 Secretary

Edward Abraham, M.D.

Laura Adams

Islamiyat Nancy Adebisi

Matthew Arsenault

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Hon. Dorothy Bendross-Mindingall, Ph.D.

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Lourdes Diaz

Richard P. Dunn II

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Gilda Ferradaz

Hon. Norman S. Gerstein (Ret.)

Lourdes P. Gimenez

Nicole Gomez

Valrose Graham

Mindy Grimes-Festge

Hon. Keon Hardemon

Malou C. Harrison, Ph.D.

Nelson Hincapie

Annie R. Neasman

Maria Norton

Clara Lora Ospina, Psy.D.

Ashna Paudel

Hon. Orlando Prescott

Javier Reyes

Hon. Alex Rizo

Hon. Isaac Salver

David Lawrence Jr.

 Founding Chair

James R. Haj

 President & CEO

County Attorney's Office

 Legal Counsel

 **AGENDA**

2:30 p.m. **Welcome and opening remarks**

Kenneth Hoffman

*Committee Chair*

2:35 p.m. **Public Comments**

Kenneth Hoffman

*Committee Chair*

2:40 p.m. **Board Retreat**

Kenneth Hoffman

*Committee Chair*

* **Access to Data for Decisions: Matching Purpose and Audience with Appropriate Levels of Data**
	+ - * **Roles and Data Uses Across Levels**
			* **Community-level: Needs Assessment**
			* **Strategic Investments-level: Annual Report**
			* **Initiative-level Dashboards**
			* **Contract-level Reviews**
			* **Procurement Policy**
			* **Reimagine Board Input: Format and Content**
			* **Board Meetings Schedule**
			* **Substantive Data Presentations**
			* **School-based Health Strategic Planning Updates**

3:20 p.m. **Provider Update**

James R. Haj

*President & CEO*

3:25 p.m. **Other Items**

Kenneth Hoffman

*Committee Chair*

3:30 p.m. **Adjourn**

Kenneth Hoffman

 *Committee Chair*