

Governing Board Meeting – August 4, 2022, 1:00pm – 4:00pm (Virtual)

MEETING GOALS

The objectives of today's meeting are to: (1) take action on the Finance Committee's recommendation regarding HealthierHere's Limited Liability Company (LLC) and 501c3 cash flow processes, and (2) discuss collective actions we can take to address regional workforce challenges.

AGENDA

1:00 pm **Executive Session**
** Closed session for Governing Board members only **

Public Meeting Starts at 1:45

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| 1:45 pm | 1) Land Acknowledgement | <i>Isabel Jones, Board Member</i> |
| 1:50 pm | 2) Welcome & Introductions <ul style="list-style-type: none">• Meeting Goals/Agenda | <i>Shelley Cooper-Ashford & Jeff Sakuma, Board Co-Chairs</i> |
| 1:55 pm | 3) Board Business <ul style="list-style-type: none">• Approval of June Meeting Minutes• CEO Report | <i>Shelley Cooper-Ashford & Jeff Sakuma, Board Co-Chairs</i>
<i>Susan McLaughlin, HealthierHere</i> |
| 2:05 pm | 4) Finance <ul style="list-style-type: none">• LLC/501c3 Contract Update• Action Item: LLC/501c3 Cash Flow | <i>Thuy Hua-Ly, HealthierHere</i> |
| 2:20 pm | Public Comment | |
| 2:25 pm | 5) Regional Workforce Capacity <ul style="list-style-type: none">• Small Group Discussions on Opportunities to Address Workforce Issues Collectively | <i>Susan McLaughlin & Team, HealthierHere</i> |
| 3:15 pm | Adjourn | |

Next Meeting: September 1, 2022, 1:00 pm - 4:00 pm (virtual)
