



**MINUTES
STRATEGIC PLANNING COMMITTEE**

Wednesday, January 7, 2022 at 1:00 P.M.

In accordance with California Government Code Section 54953 teleconferencing was used for this meeting. Board members, staff and members of the public were able to participate by webinar and members of the public were also able to participate by telephone.

1. Call to Order/Roll Call

Committee Chair Jennifer Jeffries called the meeting to order at 1:00 p.m.

In attendance: Committee Members Jennifer Jeffries and Howard Salmon, CEO Rachel Mason, Executive Assistant Linda Bannerman, Wellness Center Administrator Theresa Geracitano, Administrative Officer Judith Oswald

2. Public Comments

None

3. Discussion Items

a. Rapid COVID-19 Tests, Acquisition and Distribution

CEO Rachel Mason discussed the opportunity to access COVID-19 Rapid testing for the community. Discussion of test distribution guidelines to focus on residents of the region as well as seeking to distribute in different areas of the region. Keeping in mind the underserved community members.

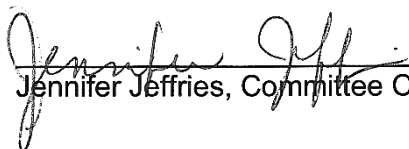
Recommendation: The Strategic Planning Committee recommended placing approval of Rapid COVID-19 Distribution Guidelines on the agenda for the January Board of Directors' meeting.

4. Board Member Comments and Future Agenda Items

None

5. Adjournment

There being no further business, the meeting was adjourned at 1:38 p.m.


Jennifer Jeffries, Committee Chair


Board Secretary/Clerk