

# Special Public Meeting Agenda

## March 14, 2024

### 6:00-7:00 PM (Via Zoom)

*Health Center Mission: Bringing services to individuals, families, and communities that improve health and wellness while advancing health equity and eliminating health disparities.*

**CHCB Board Members Present:**

**Tamia Deary** – Chair

**Brandi Velasquez** – Member-at-Large

**Alina Stircu** – Board Member

**Darrell Wade**- Treasurer

**Susana Mendoza**- Member-at-Large

**Harold Odhiambo** - Board Member

**Kerry Hoeschen** – Secretary

**Darnell "DJ" Rhodes - Executive Director (Ex Officio)**

- Meetings are open to the public
- There is no public comment period
- Guests are welcome to observe/listen
- All guests will be muted upon entering the Zoom

Please email questions/comments to **the CHCB Liaison at CHCB.Liaison@multco.us**. Responses will be addressed within 48 hours after the meeting

Time	Topic/Presenter	Process/Desired Outcome
6:00-6:10 (10 min)	<b>Call to Order / Welcome</b> Tamia Deary, CHCB Chair	Chair welcomes board members to the emergency meeting.
6:10-6:50 (40 min)	<b>Succession Planning</b> <i>(Closed Session)</i> <i>Confidentiality of Executive Session Discussions</i> <i>Conflicts of Interest</i> <i>Succession planning</i> <b>CHCB Board Members to discuss in a confidential separate Zoom</b>	Board discusses confidential matters in an executive session
6:50-7:00 (10 min)	<b>Succession Planning- VOTE REQUIRED</b> Tamia Deary, CHCB Chair	Board discusses and votes
7:00	<b>Meeting Adjourns</b>	Thank you for your participation