

Special Public Meeting Agenda

March 21, 2024

6:00-6:30 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

Jenna Green - Interim 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
6:00-6:05 (5 min)	Call to Order / Welcome Tamia Deary, CHCB Chair	Chair welcomes board members to the emergency meeting.
6:05-6:10 (5 min)	HRSA CEO Change Notification Jenna Green - Interim Executive Director (Ex Officio)	Board hears update
6:10-6:25 (40 min)	Closed Executive Session <i>(Closed Session)</i> <i>CHCB Board Members to discuss confidential matters in a closed session.</i>	Board discusses confidential matters in an executive session
6:25-6:30 (5 min)	Reconvene as Public Meeting - VOTE REQUIRED Tamia Deary, CHCB Chair	Board discusses and votes
6:30	Meeting Adjourns	Thank you for your participation