

NOTICE AND AGENDA
MEETING OF THE DISTRICT BOARD with STRATEGIC PLANNING COMMITTEE
Wednesday, October 21, 2020

Open Session to begin at 4:30pm

190 Foss Creek Circle Suite F, Conference Room

Pursuant to the Governor's Executive Order, this meeting will be conducted via Zoom

Call In: 1(669) 900-6833 Meeting ID: 939 0610 1042

Join Zoom Meeting: <https://zoom.us/j/93906101042>

Committee Members Attending via Zoom call:

Erin Gore, Jim Schuessler, Mark Thompson, David Anderson, MD, EJ Neil, Laura Kimbro, MD, Jed Weissberg, MD
Board Members will attend via Zoom

	ISSUE	RESPONSIBLE	ACTION
	Call to Order	Chair, Erin Gore	
	Roll Call	Clerk	
	Approval of October Agenda	Chair	Approval
	Public Comment <i>The Chair will accept comments from the audience on any items within the subject matter jurisdiction of the Strategic Planning Committee not listed on this agenda. Please limit individual comments to three minutes.</i>	Chair	
	Review/Approval of September 2020 Meeting Minutes	All	Approval
	Partnership Committee Update 1. Campaign Volunteer Efforts - District Wide Community Meetings 2. Update on the Development of the New Community Board (Bylaws) 3. Update on the Definitive Agreements and Other Documents	Erin Gore, Sue Campbell and EJ Neil, Jim Schuessler	Inform
	The District Today - What's Currently Going On in the District 1. Review of Existing Needs Assessment Document(s) 2. Review Interview Template 3. Review Completed Agency Informational Interviews 4. Assign next round of Agencies to Committees Members	District Board and Committee members CEO, Schuessler	
	The Future Role of the District Board	District Board and Committee members CEO, Schuessler	Inform Action
	Other Committee Business Future Meetings : Wednesday, November 11, 2020 Wednesday, December 9, 2020	All	Inform
	Adjournment	Chair	Close

We welcome public comment regarding any subject not on the agenda during the time identified for "Public Comment." All matters requiring a response will be forwarded to Administration. In addition, the Strategic Planning will welcome public comment, as appropriate, when considering any agenda item and before taking action on it. The Strategic Planning Committee reserves the right to take action wherever legally appropriate on any item on the agenda. If you have special needs because of a disability that makes it difficult for you to participate in the meeting, or you require assistance or auxiliary aids to participate in the meeting, please contact Susan Schmid at (707)385-2110 by at least noon on the day preceding the meeting. We will attempt to accommodate your disability. Materials related to this agenda that are submitted to the Strategic Planning Committee after distribution of the agenda packet are available for public inspection during normal business hours at the office of the North Sonoma County Healthcare District, located at 1375 University Avenue, Healdsburg, CA.