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PUBLIC NOTICE

Board of Directors
STRATEGIC DIRECTION OVERSIGHT COMMITTEE
1819 Trousdale Dr. (Classroom)
January 8, 2025, 5:00 pm

AGENDA

1. **Call to Order & Roll Call:** Chair Cappel
2. **Approval of Minutes:** SDOC November 6, 2024 **Pg. 1-9**
3. **Blue Zones Project Monterey County Implementation Model:** Tiffany M. DiTullio, Executive Director, Blue Zones Project Monterey County **Pg. 10-28**
4. **2025 Committee Charge:** Ana M. Pulido, Chief Executive Officer **Pg. 29**
5. **2025 Strategic Direction Committee Membership:** Ana M. Pulido, Chief Executive Officer
 - a. **Renewing Members**
 1. Mark Johnson
 2. Dr. Cameron Emmott
6. **Adjournment**