



PUBLIC NOTICE
BOARD OF DIRECTORS
LONG TERM PLANNING COMMITTEE

Wednesday, December 2, 2020

5:00-6:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/85087613927>

Meeting ID: 850 8761 3927

Passcode: 1819

Dial by your location

+1 253 215 8782

+1 267 831 0333

A G E N D A

1. Call to Order- Chair Cappel
2. Approval of Minutes from November 4, 2020- **TAB A**
3. Strategic Initiative Updates:
 - A. *allcove* Teen Mental Health Center/State Grant– CED McDevitt
 - B. RIP Medical Debt Relief – CEO Fama
 - C. Hep B Free Prevention Program – Richard So, SF Hep B Free Bay Area
 - D. PHCD/AbilityPath Housing
4. New Business:
 - A. Committee Charge and Members, 2021 **TAB B**
 - B. Suggested logo tag line: “Prevention. Access. Equity.”
5. Adjournment

NEXT MEETING: December 2, 2020