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To: Board Members Date: January 26, 2023

From: Steve Sodergren

Executive Officer

Subject: Board Chair Report

a. BOARD MEMBER ATTENDANCE

Please refer to Attachment A - Board Attendance FY 2022-23 and Attachment B - Board Attendance FY 2021-2022.

b. FUTURE BOARD/COMMITTEE MEETINGS

Policy & Advocacy Committee	January 13, 2023
Licensing Committee	January 13, 2023
Full Board	February 2-3, 2023
Full Board (Petitioner Hearings)	March 16, 2023 (CANCELLED)
Telehealth Committee	March 16, 2023
Policy & Advocacy Committee	April 14, 2023
Licensing Committee	April 14, 2023
Full Board	May 4-5, 2023
Telehealth Committee	June 8, 2023
Full Board (Petitioner Hearings)	June 15, 2023
Policy & Advocacy Committee	July 21, 2023
Licensing Committee	July 21, 2023
Full Board	August 17-18, 2023
Telehealth	September 7, 2023
Full Board (Petitioner Hearings)	September 21, 2023
Policy & Advocacy Committee	October 12, 2023
Licensing Committee	October 12, 2023
Full Board	November 16-17, 2023

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ATTACHMENT A

BOARD MEMBER ATTENDANCE

FY 2022-23

Project Start:

7/1/2022

					Jul 2022	Aug 2022		Oct 2022	Nov 2	2022	Dec 2022	Jan 2023
					29	11	12	14	3	4	8	13
TASK	ASSIGNED TO	ATTENDANCE	START	END	F	Th	F	F	Th	F	Th	F
Board												
	Casares Willils)%	7/1/22	6/30/23								
	Disposti	100%	7/1/22	6/30/23								
	Erlich	1%	7/1/22	6/30/23								
	Friedman	1%	7/1/22	6/30/23								
	Huft	100%	7/1/22	6/30/23								
	Jones	100%	7/1/22	6/30/23								
	Ortega	100%	7/1/22	6/30/23								
	Ranasinghe	100%	7/1/22	6/30/23								
	Sovec	100%	7/1/22	6/30/23								
	Strack	1%	7/1/22	6/30/23								
	Uribe	100%	9/1/22	6/30/23								
	Walker	100%	7/1/22	6/30/23								

					Jul 2022 29	Aug :	2022	Oct 2022 14	Nov 2	2022	Dec 2022	Jan 2023
TASK	ASSIGNED TO	ATTENDANCE	START	END	F	Th	F	F	Th	F	Th	F
Policy &	Advocacy											
	Disposti	100%	7/1/22	6/30/23								
	Ortega	100%	7/1/22	6/30/23								
	Sovec	100%	7/1/22	6/30/23								
	Strack	100%	7/1/22	6/30/23								
Licensin	g											
	Friedman	100%	1/6/23	6/30/23								
	Strack	100%	7/1/22	6/30/23								
	Uribe	100%	9/1/22	6/30/23								
	Walker	100%	10/17/22	6/30/23								
Teleheal	th											
	Friedman	100%	7/1/22	6/30/23								
	Jones	100%	7/1/22	6/30/23								
	Ranasinghe	100%	7/1/22	6/30/23								

BOARD MEMBER ATTENDANCE

FY 2021-22		
	Project Start:	7/1/2021

		r roject otart.	77172		Jul 2021 Aug 2		2021 Sep 202 ⁻					Nov 2021					2 Feb 2022 2		Mar 202 2 4	Apr 202 2 20	May 5	2022 6	Jun 202 2 3	
TASK	ASSIGNED TO	ATTENDANCE	START	END	W	Th	F	Th	F	F	М	W	Th	F	F	F	F	Th	F	F	W	Th		F
Board																								
	Anthony	42%	7/1/21	6/30/22																				
	Brown	88%	7/1/21	11/28/21																				
	Casares Willils	50%	7/1/21	6/30/22																				
	Disposti	92%	7/1/21	6/30/22																				
	Erlich	58%	7/1/21	6/30/22																				
	Friedman	100%	7/1/21	6/30/22																				
	Herweck	75%	7/1/21	6/30/22																				
	Huft	86%	9/23/21	6/30/22																				
	Jones	92%	7/1/21	6/30/22																				
	Maddox	60%	7/1/21	9/23/21																				
	Ortega	100%	11/10/21	6/30/22																				
	Ranasinghe	83%	7/1/21	6/30/22																				
	Sovec	100%	7/1/21	6/30/22																				
	Strack	92%	7/1/21	6/30/22																				
	Walker	100%	11/10/21	6/30/22																				
	Wong	88%	7/1/21	11/10/21																				

					Jul 2021 Aug 2021 Sep 2021 C 7 22 6 10 9 10 1				Nov 2021 1 4 5 19		21			22 Feb 2022		1VIAT 202 2 4		May 2		Jun 202 2 3					
TASK	ASSIGNED TO	ATTENDANCE	START	END	W	Th	F	Tu	Th	F	F	М	W	Th	F	F	F	F	Th	F	F	W	Th	F	F
Policy & Ad	vocacy																								
	Disposti	75%	7/1/21	6/30/22																					
	Sovec	75%	7/1/21	6/30/22																					
	Strack	100%	7/1/21	6/30/22																					
	Wong	100%	7/1/21	11/10/21																					
Licensing																									
	Herweck	100%	7/1/21	6/30/22																					
	Strack	100%	7/1/21	6/30/22																					
Telehealth																									
	Friedman	83%	7/1/21	6/30/22																					
	Herweck	100%	11/5/21	4/11/22																					
	Jones	83%	7/1/21	6/30/22																					
	Ranasinghe	100%	4/11/22	6/30/22																					
	Wong	100%	7/1/21	11/10/21																					