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To: Board Members Date: August 9, 2023

From: Steve Sodergren

**Executive Officer** 

**Subject: Board Chair Report** 

## a. BOARD MEMBER ATTENDANCE

Please refer to Attachment A - Board Attendance Fiscal Year (FY) 2022-2023.

## **b. FUTURE BOARD/COMMITTEE MEETINGS**

MEETING	DATE
Telehealth	September 7, 2023
Policy & Advocacy Committee	October 12, 2023
Licensing Committee	October 12, 2023
Full Board	November 16-17, 2023
Full Board	February 29 <sup>th</sup> & March 1, 2024
Full Board	May 16-17, 2024
Full Board	September 19-20, 2024
Full Board	November 14-15, 2024

## c. STAFF AWARDS

STAFF MEMBER	YEARS
Sabrina Barrera-Ybarra (Enforcement)	10 Years
Julie Weddle (Enforcement)	10 Years
Valarie Enloe (Licensing)	20 Years

## ATTACHMENT A BOARD MEMBER ATTENDANCE FY 2022-23

		Jul 2022	Aug 2022		Oct 2022	Nov	2022	Dec 2022	Jan 2023	Feb	2023	Mar 2023	May	2023	Jun 2023
		29	11	12	14	3	4	8	13	2	3	16	4	5	S
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Board															
Casares W	illis														
Disposti															
Eng															
Erlich															
Friedman															
Huft															
Jones															
Ortega															
Ranasinghe	•														
Sovec															
Strack															
Uribe															
Walker															
Policy & Advocacy															
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Strack															
Licensing															
Friedman															
Strack															
Uribe															
Walker															
Telehealth															
Friedman															
Jones															
Ranasinghe	9														