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То:	Board Members	Date:	November 8, 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 and Attachment B-Board Attendance Fiscal Year (FY) 2023-2024.

b. FUTURE BOARD/COMMITTEE MEETINGS

MEETING	DATE			
Telehealth	December 15, 2023			
Policy & Advocacy	January 19, 2024			
Workforce Development	January 19, 2024			
Full Board	February 29 th & March 1, 2024			
Policy & Advocacy	April 5, 2024			
Workforce Development	April 19, 2024			
Full Board	May 16-17, 2024			
Policy & Advocacy	August 9, 2024			
Workforce Development	August 9, 2024			
Full Board	September 19-20, 2024			
Workforce Development	October 11, 2024			
Policy & Advocacy	October 18, 2024			
Full Board	November 14-15, 2024			

c. STAFF AWARDS

STAFF MEMBER	YEARS
Hayley Sutter	5
Kaitlyn Martin	10
Lisa Cigelske	15

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ATTACHMENT A BOARD MEMBER ATTENDANCE FY 2022-23

			Jul 2022		2022	Oct 2022	Nov	2022	Dec 2022	Jan 2023		2023	Mar 2023	May 2	2023	Jun 2023
			29	11	12	14	3	4	8	13	2	3	16	4	5	S
	MEMBERS ATTE	ENDANCE	F	Th	F	F	Th	F	Th	F	Th	F	Th	Th	F	Th
Board		5/9														
	Casares Willis															
	Disposti	9/9														
	Eng	0/0														
	Erlich	6/8														
	Friedman	7/9														
	Huft	9/9														
	Jones	9/9														
	Ortega	9/9														
	Ranasinghe	9/9														
	Sovec	9/9														
	Strack	7/9														
	Uribe	5/7														
	Walker	9/9														
Policy	& Advocacy															
	Disposti	3/3														
	Ortega	3/3														
	Sovec	3/3														
	Strack	3/3														
Licens	ing															
	Friedman	1/1														
	Strack	1/1														
	Uribe	1/1														
	Walker	1/1														
Telehe	Telehealth															
	Friedman	3/3														
	Jones	3/3														
	Ranasinghe	3/3														
			-				-									

Attachment B Board Member Attendance FY 2023-24

			Jul 2023 Aug 2023			Oct 2023
			21	17	18	27
	MEMBER	ATTENDANCE	F	Th	F	F
Board						
	Boyd	0/2				
	Casares Willis	0/2				
	Disposti	2/2				
	Eng	0/2				
	Friedman	2/2				
	Huft	2/2				
	Jones	2/2				
	Ortega	2/2				
	Ranasinghe	2/2				
	Sovec	2/2				
	Strack	2/2				
	Uribe	2/2				
	Walker	2/2				
Policy & A	dvocacy					
	Disposti	1/1				
	Jones	1/1				
	Ortega	1/2				
	Sovec	2/2				
	Strack	2/2				
Licensing						
	Huft	1/1				
	Strack	1/1				
	Uribe	1/1				
	Walker	1/1				
Telehealth						
	Friedman					
	Jones					
	Ranasinghe					
			-			