



OWCN ADVISORY BOARD MEETING

Friday September 30 2022
09:00 to 14:00 PST
Zoom Meeting ID: 927 0224 3053
Passcode: Upon Request

Public comments will be accepted for each Agenda item.
Five minutes are allowed per commenter per item.

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| 1. Welcome and Introductions | 09:00 - 09:10 |
| 2. OSPR Update | 09:10 - 09:30 |
| 3. OHI/WHC Update | 09:30 - 09:50 |
| a. General OHI/WHC updates | |
| 4. Network Administration | 09:50 - 10:20 |
| a. Approval of minutes* | |
| b. Staffing update | |
| c. Member organization updates | |
| d. Fiscal update | |
| 5. Readiness Activities | 10:20 - 12:15 |
| a. Field stream update | |
| b. Care stream update | |
| c. Shared readiness activities | |
| 6. LUNCH | 12:15 - 12:45 |
| 7. Response Activities | 12:45 - 13:15 |
| 8. Research Activities | 13:15 - 13:30 |
| 9. Reaching Out Activities | 13:30 - 13:45 |
| 10. Other Business & Adjourn | 13:45 - 14:00 |
| a. Selection of next Board meeting date/place | |

NOTE: Please contact Michael Ziccardi at mhziccardi@ucdavis.edu by Sep 25, 2022 if you have any person(s) participating in this meeting who require services for disability-related modifications or accommodations.