



OWCN ADVISORY BOARD MEETING

Thursday March 18, 2021

09:00 to 14:00 PST

Zoom: <https://onehealth.zoom.us/j/93218677075>

Passcode: 349904

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 - 09:15 |
| 2. OSPR Update | 09:15 - 09:30 |
| 3. OHI/WHC Update | 09:30 - 09:45 |
| 4. Network Administration | 09:45 - 10:15 |
| a. Approval of minutes* | |
| b. Review of new Member applications* | |
| c. Staffing update | |
| d. Fiscal update | |
| 5. Readiness Activities | 10:15 - 11:45 |
| a. Member Organization Updates | |
| b. Care stream update | |
| c. Field stream update | |
| 6. LUNCH | 11:45 - 12:15 |
| 7. Response Activities | 12:15 - 12:45 |
| 8. Research Activities | 12:45 - 13:30 |
| a. Competitive grant selection* | |
| b. Internal Research Project: UCD Policy Clinic | |
| 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 Katie Leasure at kaleasure@ucdavis.edu by March 15, 2021 if you have any person(s) participating in this meeting who require services for disability-related modifications or accommodations.