

TIME	AGENDA	SPEAKER
8:00am	<b>Welcome and Call to Order of Regular Meeting</b>	M. Cordova - Vice Chair
	<b>APPROVAL OF CONSENT AGENDA</b> <ul style="list-style-type: none"> <li>• Meeting Agenda</li> <li>• Meeting Minutes: <b>March 2024</b></li> </ul>	M. Cordova
	<b>DHHS BOARD REPORT</b>	M. Cordova
	<b>FINANCE REPORT</b> <ul style="list-style-type: none"> <li>• Monthly Financials: <b>February 2024</b></li> <li>• Accounts Payable: <b>April 2024</b></li> <li>• Contracts: <b>none</b></li> <li>• Capital Expenditures: <b>none</b></li> </ul>	L. Ashley
	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>• Emergency Operations Plan 2024</li> <li>• Quarterly Quality Metrics Report</li> </ul>	M. Cordova
	<b>OLD BUSINESS</b> <ul style="list-style-type: none"> <li>• Rules of Procedure</li> <li>• Workforce Capacity Building</li> <li>• Work in Progress Capital Plan</li> </ul>	M. Cordova
	<b>PUBLIC COMMENT</b>	M. Cordova
	<b>MEETING RECAP / ACTION ITEMS</b>	M. Cordova
10:00am	<b>ADJOURNMENT</b>  <p style="text-align: center;"><b>Next meeting: May 23, 2024</b></p>	M. Cordova