

MEETING NOTICE

Strategic Plan Committee

A meeting of the Strategic Plan Committee of the Grossmont Healthcare District will be held Tuesday, January 25, 2022, at 12:15 p.m., by teleconference only.

Join Zoom Meeting

<https://us06web.zoom.us/j/83428526707?pwd=VHJUa29KM0VkZUpKcXcwL2Z4S0ZrQT09>

Meeting ID: 834 2852 6707

Passcode: 779839

**If you wish to join by audio only from your phone,
Choose one of the numbers below:**

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 834 2852 6707

Passcode: 779839

In accordance with the current State of Emergency and Governor's Executive Order, teleconferencing will be used by directors and appropriate staff members during this meeting, in lieu of attending the meeting in person. Members of the public may participate by Zoom or telephone.

AGENDA

January 25, 2022 – 12:15 p.m.

- A. Call To Order**
- B. Approval of Agenda**
- C. Public Comment**
- D. Strategic Plan Issues**
 - 1. [Review strategic plan document and discuss timelines](#)
 - 2. Reschedule February Committee meeting (2/23 to 2/28?)
- E. Next Meeting – Wednesday, February 23, 2022, at 12:15 p.m. (to be rescheduled)**
- F. Adjournment**