TEHACHAPI VALLEY HEALTHCARE DISTRICT STRATEGIC PLANNING COMMITTEE <u>AGENDA</u> November 10, 2022 Tehachapi CA 93561 12:30 pm 116 W E Street Tehachapi, CA 93561

I. CALL TO ORDER

II. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

This portion of the meeting is reserved for persons desiring to address the Committee on any matter not on the agenda over which the District has jurisdiction. You may state your name and address for the record. Time is limited to 3 minutes per speaker. The Committee can take no action on your presentation, but can seek clarification to points made in your presentation or comments. Additionally, members can ask staff for factual information, refer the item to staff and/or calendar the item on a future agenda. Any person desiring to speak on an agenda item will be given an opportunity to do so prior to the Committee taking action on the item.

III. APPROVAL OF MINUTES

A. October 13, 2022

IV. NEW BUSINESS

A. Community Center Preliminary Plan Review – 4 Creeks – Will Ruoff

V. OLD BUSINESS

A. TVHD Emergency Action Plan Draft

VI. **REPORTS** None

VII. BOARD COMMENTS ON BUSINESS NOT APPREARING ON THE AGENDA

VIII. ADJOURNMENT