

# AGENDA

**12:00 Welcome & Grounding** - Tamika LaMere, Chair

Land Acknowledgement  
Statement on Anti Racism

**12:05 Recommended Social Care Network 2.0 Partners** -Beverly Sarles, Chair of  
Community Care Hub Stewardship Committee

**12:10 Summary of Office Hours Feedback** - D&B Consulting

**12:15 Final Comments from Conflicted Board Members** - Tamika LaMere, Chair

- Each conflicted Board member will receive 1 minute to declare conflict and provide any final comments on the RFP process.
- The Chair will call on each member.
- D&B will monitor the time.

**Expected Motion: To accept the conflicted Board members' declaration of conflict.**

(Only non-conflicted Board members will vote. Minutes will reflect the conflicted members' declarations.)

Conflicted Board members will be released to a separate Zoom room and invited back after the non-conflicted Board members have made a decision.

**12:30 Non-Conflicted Board Member Discussion**- Tamika LaMere, Chair

- Each Board member will be called on to provide feedback on the proposed Social Care Network 2.0 Partners
- Non-conflicted Board members will discuss feedback

**Expected Motion: to Approve SCN 2.0 Care Coordination Partners for 2026/27**

**12:55 Announce Results of Motion to Full Board**- Tamika LaMere, Chair

**1:00 Adjourn**