

# Health and Safety Subcommittee

of the CoC Collaborative Committee

Zoom Link:

<https://pacificsource.zoom.us/j/86752926875?pwd=WGF5TGpRTTJvZUpucVorZzZmZ2MwZz09>

Meeting ID: 867 5292 6875 Dial In: 1 253 215 8782 Passcode: 109568

Date: Tuesday, January 24, 2023

Time: 1:00-2:00 pm

TIME	AGENDA ITEM	FACILITATOR
1:00 pm	Welcome, introductions and announcements: name, role & organization	Chris Barber
1:05 pm	Review and approval of minutes	Chris
1:10 pm	Membership Updates Yearly Charter Review	Group
1:20 pm	Board Presentation Review	Chris/Elaine
1:30 pm	Current Action Item Updates	Chris/Group
1: 40 pm	Goals 2023 <ul style="list-style-type: none"><li>• Training</li><li>• Coordination</li><li>• Infectious Disease request</li></ul>	Group
1:55 pm	Next steps	Group

Handout: Draft minutes from December 6, 2022

Summary of Integration meeting November 4, 2022