



## AGENDA

### Community Health Benefit Committee

October 15, 2020 – 4:00 pm

Virtual Meeting

1-253-215-8782

Meeting ID: 831 5398 6162

- |  |                        |
|--|------------------------|
| I. Call to Order   | L. Cervenka            |
| II. Determination of Quorum                                    | L. Cervenka            |
| III. Public Comment  | L. Cervenka            |
| IV. Approval of Minutes of July 9, 2020 ( <b>ACTION</b> )      | L. Cervenka            |
| V. Tucker Ranch ( <b>ACTION</b> )                              | M. Bollhoefer          |
| VI. Nurture Place ( <b>ACTION</b> )                            | A. Gonzalez/S. Darnell |
| VII. Polis – EWG Extension due to COVID ( <b>ACTION</b> )      | T. Swanson             |
| VIII. Health by Design/Polis Interim Request ( <b>ACTION</b> ) | T. Swanson             |
| IX. Open Forum   | L. Cervenka            |
| X. Adjourn   | L. Cervenka            |

\*Meetings will be held by telephone conference in light of the COVID-19 state of emergency, pursuant to the CDC's March 16, 2020 recommendation to avoid gatherings of 10 people or more and Executive Order 20-69 issued on March 20, 2020 by Governor DeSantis providing that local government bodies may utilize communication media technology for local government meetings.

**Next Meeting: November 12, 2020**