

**TEHACHAPI VALLEY HEALTHCARE DISTRICT  
Strategic Planning Committee - SPECIAL**

**January 16, 2025, 12:30pm**

**Tehachapi Valley Healthcare District Office**

**116 W F Street, Tehachapi, CA 93561**

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**AGENDA**

**I. CALL TO ORDER**

**II. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA**

This time is reserved for persons to address the Board of Directors on matters not on the agenda over which the District has jurisdiction. Time is limited to 3 minutes per speaker. The Board of Directors can take no action on your presentation. Any person desiring to speak on an item on the agenda will be given an opportunity to do so prior to the committee acting on the item.

**III. MINUTES APPROVAL**

A. Approval of November 14, 2024 Strategic Minutes

**IV. NEW BUSINESS**

A. None

**V. OLD BUSINESS**

A. Generators

B. Grants

C. Business Plan Review

**VI. BOARD COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA**

**VII. ADJOURNMENT**

POSTED: 01/14/25  
By: P. Mendiburu