



JOINT SPECIAL MEETING OF EXECUTIVE COMMUNITY ADVISORY COMMITTEE, ELEVEN REGIONAL ADVISORY COMMITTEES, AS DESCRIBED BELOW
Wednesday, August 2, 2023 10:00 AM
L.A. Care Health Plan
1055 West 7th Street 10th Floor, Los Angeles CA 90017

NOTICE OF SPECIAL JOINT MEETING & AGENDA

NOTICE IS HEREBY GIVEN that the Chairperson of the Executive Community Advisory Committee (ECAC) of the Board of Governors of the Local Initiative Health Authority for Los Angeles County, operating and doing business as L.A. Care Health Plan, and the respective Chairpersons of L.A. Care's eleven Regional Community Advisory Committees (RCAC have called a Joint Special Meeting of the ECAC; the RCACs in Areas 1 (Antelope Valley, Lancaster), 2 (Van Nuys, Pacoima, West Hills, North Hills, Arleta, Sepulveda), 3 (Alhambra, Pasadena, Foothill), 4 (Hollywood, Wilshire, Central L.A, Glendale), 5 (Culver City, Venice, Santa Monica, Malibu, Westchester), 6 (Compton, Inglewood, Lynwood, Watts, Gardena, Hawthorne), 7 (Huntington Park, Bellflower, Norwalk, Cudahy), 8 (Carson, Torrance, San Pedro, Wilmington), 9 (Long Beach), 10 (East L.A, Whittier, Highland Park), 11 (Pomona, El Monte); to be held at the address noted above at the date and time indicated above for the purpose of conducting business listed in this Notice of Special Joint Meeting and Agenda

No business shall be conducted at this meeting other than the items listed below.

I. Call to Order	Fatima Vasquez Chairperson
II. Introductions	Auleria Eakins Manager, CO&E
II. Approve Today's Meeting Agenda	Fatima Vasquez Chairperson
VI. Public Comments	Frank Meza Field Specialist, CO&E
III. Candidate Statements	Auleria Eakins, Manager, CO&E
IV. Review 2nd Round Election Process	Linda Merkens. <i>Board Services</i>

V. Elect Consumer Member and Member Advocate to L.A. Care’s Board of Governors with re-vote if necessary	Linda Merkens, Board Services
VII Announcement of New Consumer Member BOG Representative	
VIII. Adjournment	Board Services Staff

PLEASE KEEP PUBLIC COMMENTS TO THREE MINUTES OR LESS.

Members of the Executive Community Advisory Committee, L.A. Care staff, and the public can attend the meeting in-person at the address listed above. Public comment can be made in-person at the meeting. A form will be available to submit public comments.

AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION BEFORE THE MEETING AT L.A. Care’s Offices at 1055 W. 7th Street, Los Angeles, CA 90017 through the Reception Area in the Building Lobby.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act please contact the Community Outreach & Engagement staff prior to the meeting for assistance by calling our toll-free line at **1-888-522-2732** or by email to COEpubliccomments@lacare.org.

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