

Coachella Valley Volunteers in Medicine

AGENDA

Executive Committee

January 23, 2024 @ 12 Noon

HYBRID Meeting

<https://us02web.zoom.us/j/85112580882?pwd=WnlpVmVCZjZVUjVMMHNISmg5Y2FqQT09>

Meeting ID: 851 1258 0882 Passcode: 004955

1. Call to Order Charlene Montgomery, Chair
2. Minutes of November 28, 2023, meeting (attached)
3. Financial report (attached) Barbara Limardo, Treasurer
 - a. December
 - b. Other
4. Clinical Care Report Greg KuldaneK, Member-at-Large/MD
 - a. December Operations Report (attached) Kristina Banda, Clinical Ops Director
 - b. Provider Credentialing

Name	Role	Location
Steven Arendt	MD	In-Clinic Street Medicine
Paul Chavin	MD	In-Clinic Street Medicine

- a. Other
5. Executive Directors Report (attached) Doug Morin, Executive Director
 - a. Other
6. Old Business
 - a. Other
7. New Business
 - a. History of Executive Committee Dour Morin
 - b. Board Diversification Charlene Montgomery
 - c. Other
8. Adjourn