

**SPECIAL JOINT MEETING  
OF THE  
CALOPTIMA BOARD OF DIRECTORS'  
MEMBER ADVISORY COMMITTEE, ONECARE  
CONNECT MEMBER ADVISORY COMMITTEE,  
PROVIDER ADVISORY COMMITTEE AND WHOLE-  
CHILD MODEL  
FAMILY ADVISORY COMMITTEE**

**THURSDAY, OCTOBER 10, 2019  
8:00 A.M.**

**CALOPTIMA  
505 CITY PARKWAY WEST  
ORANGE, CA 92868**

**A QUORUM WAS NOT REACHED AT THE OCTOBER  
10, 2019 SPECIAL JOINT MEETING BY THE WHOLE-  
CHILD MODEL FAMILY ADVISORY COMMITTEE**