

FACT 2016 ANNUAL BOARD of DIRECTORS MEETING January 26, 2017

9:00 AM Refreshments, Meet and Greet

> 9:30 AM Meeting Call to Order

Welcome & Introductions

Public Comment

Presentation of Annual Report for FY 2015-16

<u>Guest Speakers</u>

Muggs Stoll, SANDAG Director of Land Use and Transportation Planning Mark Codey, CALTRANS Office Chief, Federal Transit Programs ${}^{\&}$

Keynote Address

Chris Van Gorder, SCRIPPS HEALTH, President and Chief Executive Officer

Recognition of Partners
Rider Presentation

E. Wadler

CAM Presentation

Meredith Morgenroth, Jewish Family Services, Director of Social & Wellness Services

Nansi Kiwanuka, ElderHelp, Transportation Coordinator Transportation Brokerage Provider Presentation Tony San Nicolas, Renewing Life, Executive Director

Norine Sigafoose Partner of the Year Award

Dr. Lois Knowlton, FADHC Community Outreach Coordinator

Board Officer Elections

Closing Remarks

Adjournment