



**SPECIAL MEETING
OF THE
CALOPTIMA BOARD OF DIRECTORS'
ONECARE CONNECT MEMBER ADVISORY COMMITTEE**

**THURSDAY, JULY 11, 2019
3:00 P.M.**

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

**A QUORUM WAS NOT REACHED AT THE JULY 11, 2019 SPECIAL MEETING OF
THE CALOPTIMA BOARD OF DIRECTORS' ONECARE CONNECT MEMBER
ADVISORY COMMITTEE**