

**SPECIAL MEETING  
OF THE  
CALOPTIMA BOARD OF DIRECTORS’  
WHOLE-CHILD MODEL  
FAMILY ADVISORY COMMITTEE**

**THURSDAY, AUGUST 8, 2019  
12:00 P.M.**

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

**A QUORUM WAS NOT REACHED AT THE AUGUST 8,  
2019 SPECIAL MEETING OF THE CALOPTIMA  
BOARD OF DIRECTORS’ WHOLE-CHILD MODEL  
FAMILY ADVISORY COMMITTEE**