

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

**THURSDAY, MARCH 11, 2021  
9:00 am**

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

**A QUORUM WAS NOT REACHED AT THE MARCH 11,  
2021 SPECIAL JOINT MEETING OF THE CALOPTIMA  
BOARD OF DIRECTORS’ WHOLE-CHILD MODEL  
FAMILY ADVISORY COMMITTEE**