

Opioid Response Region 4 Council Agenda

December 19, 2022

10:00 am

Virtual Meeting Attendance

<https://meet.goto.com/349392925>

[\(408\)650-3123](tel:(408)650-3123)

Access Code: 349-392-925

- I. Minutes from 11.7.2022 Meeting
- II. COAC Updates, Scott Weaver
 - a. Infrastructure Funding
- III. Council Documents
 - a. Financial reports
 - i. Payments received but not yet posted - \$610,237.56
 - b. Bylaws updates – Postponed due to attorney trial
- IV. 2 Year Abatement Plan
 - a. Transportation RFP Workgroup
 - i. Draft RFP second draft for review
 - ii. RFP finalization process & timeline
- V. Unscheduled Business
 - a. The Unscheduled Business portion of the agenda provides the public an opportunity to speak about issues. Please limit public comment to a maximum of three (3) minutes per speaker (unless otherwise restricted by the Chair). The Council does not generally engage in debate or make comments during the Unscheduled Business portion of the agenda.
- VI. Next Meeting
 - a. January meeting date (holiday)