



AGENDA

Special Meeting

Wednesday, July 17, 2024, at 12:30 p.m.

- Item #1**ACTION**Consider for Approval of J2 Strategic Solutions Consulting Services in the Amount of \$30,000 for Preparation and Submission of CHW HRSA FY25 New Access Point (NAP) Grant Funding Application to Support Renovations of the old CareHere Clinic in Galveston Submitted by Kenna Pruitt
- Item #2**ACTION**Consider for Approval IT Network Infrastructure Refresh Upgrade Lease Agreement Submitted by Chris Davis

ADJOURNMENT

Next Regular Scheduled Meeting: July 25, 2024