



CASA COLINA, INC. AND AFFILIATES
BOARD OF DIRECTORS

Electronic Votes

On February 23, 2024 a Board of Directors electronic vote was requested to approve the following items for Casa Colina Foundation:

- **Implementation Strategy FY25-FY27**
- **Community Health Needs Assessment FY24**

Email votes were tallied, a quorum was established, and the aforementioned documents were approved as presented.