



TO: Members of the ICOC

FROM: C. Scott Tocher, Sr. Dir. Board Governance

DATE: February 22, 2024

RE: **Item 4 - Consent:** Requests to Attend Remotely

Pursuant to California Government Code section 11123.2, the following board members have notified the agency of a standing need to participate in meetings remotely, and have complied with the requirements to do so as outlined in the statute:

- Fred Fisher, MSW, LCSW
- Larry Goldstein, PhD
- Christine Miaskowski, RN, PhD, FAAN

Requested Action: There being just cause, it is requested that the Board approve the participation from a remote location for the individuals identified above.