

**REGULAR MEETING
OF THE
CALOPTIMA BOARD OF DIRECTORS'
MEMBER ADVISORY COMMITTEE**

**THURSDAY, DECEMBER 12, 2019
2:30 PM**

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

**A QUORUM WAS NOT REACHED AT THE DECEMBER
12, 2019 REGULAR MEETING OF THE CALOPTIMA
BOARD OF DIRECTORS'
MEMBER ADVISORY COMMITTEE**