



**GACSB Board of Directors Meeting**  
**Wednesday, February 9, 2022**  
**10:00AM – 12:00PM**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/93094030391?pwd=dkQzclpzOWVBTkkvY1VIUzNqVFdpUT09>

**Meeting ID:** 930 9403 0391

**Passcode:** 123456

**One tap mobile:** +13126266799,,93094030391#,,, \*123456#

**Agenda**

- |  |                        |
|--|------------------------|
| 1. Welcome/Preamble                                  | Kent Woerner           |
| 2. Gold Partner Presentation                         | Brian Terrell          |
| 3. Approve 02/09/2022 Agenda                         | Kent Woerner           |
| 4. Approve 01/12/2022 Minutes                        | Kent Woerner           |
| 5. Government & Public Affairs Update                | Capitol Strategy Group |
| 6. January Financial Report                          | Charles Williamson     |
| 7. Committee Reports                                 |                        |
| ✓ <i>Administrative Operations</i>                   | Melanie Dallas         |
| ✓ <i>Clinical Operations</i>                         | Dr. Mark Johnson       |
| ✓ <i>Data Analytics</i>                              | Tammy Conlin           |
| ✓ <i>Education &amp; Individual Advocacy</i>         | Dana Glass             |
| ✓ <i>Intellectual/Developmental Disabilities</i>     | Cindy Levi             |
| ✓ <i>Public Image &amp; Policy</i>                   | David Kidd             |
| 8. Executive Director's Report/Strategic Plan Update | Robyn Garrett          |
| 9. Board Comment                                     | Kent Woerner           |
| 10. Public Comment                                   | Kent Woerner           |
| 11. Next Meeting                                     | Kent Woerner           |
| ✓ Wednesday, March 9, 2022                           |                        |
| 12. Adjournment                                      | Kent Woerner           |



**BTERRELL GROUP**

SOFTWARE • CONSULTING • TRAINING • DEVELOPMENT