



**GACSB Board of Director Meeting**  
**Wednesday, February 14, 2024**  
**10:00AM**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/89754010955?pwd=elg2dUNpT1A2V3ZrdoQ5VU5mL2ViUT09>

**Meeting ID:** 897 5401 0955  
**Passcode:** 123456

**Agenda**

- |  |                        |
|--|------------------------|
| 1. Welcome/Preamble                              | Alecea Quintyne        |
| 2. Approve 2/14/2024 Agenda                      | Alecea Quintyne        |
| 3. Approve 1/10/2024 Minutes                     | Alecea Quintyne        |
| 4. Government & Public Affairs Update            | Capitol Strategy Group |
| 5. Financial Report                              | Cindy Levi             |
| 6. Committee Reports                             |                        |
| ✓ <i>Administrative Operations</i>               | Pam Cartwright         |
| ✓ <i>Clinical Operations</i>                     | Jennifer Hibbard       |
| ✓ <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>               | Melanie Dallas         |
| 7. Executive Director's Report                   |                        |
| ✓ FY24 Strategic Plan Update                     | Robyn Garrett          |
| 8. Board Comment                                 | Alecea Quintyne        |
| 9. Public Comment                                | Alecea Quintyne        |
| 10. Next Meeting                                 |                        |
| ✓ March 13, 2024                                 | Alecea Quintyne        |
| 11. Adjournment                                  | Alecea Quintyne        |