



**GACSB Board of Director Meeting**  
**Wednesday, December 13, 2023**  
**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 12/13/2023 Agenda                     | Alecea Quintyne          |
| 3. Approve 11/08/2023 Minutes                    | Alecea Quintyne          |
| 4. Government & Public Affairs Update            | Capitol Strategy Group   |
| 5. Financial Report                              | Cindy Levi/Robyn Garrett |
| 6. Committee Reports                             |                          |
| ✓ <i>Administrative Operations</i>               | Pam Cartwright           |
| ✓ <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>               | 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                                 |                          |
| ✓ January 10, 2024                               | Alecea Quintyne          |
| 11. Adjournment                                  | Alecea Quintyne          |