



GACSB Board of Directors Meeting
Wednesday, September 13, 2023
10:00AM

Join Zoom Meeting

<https://us06web.zoom.us/j/89754010955?pwd=elg2dUNpT1A2V3ZrdoQ5VU5mL2ViUTo9>

Meeting ID: 897 5401 0955

Passcode: 123456

Agenda

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|--|------------------------|
| 1. Welcome/Preamble | Alecea Quintyne |
| 2. Approve 9/13/2023 Agenda | Alecea Quintyne |
| 3. Approve 8/8/2023 Minutes | Alecea Quintyne |
| 4. CareSource Presentation | Jason Bearden |
| 5. Government & Public Affairs Update | Capitol Strategy Group |
| 6. Financial Report | Cindy Levi |
| 7. Committee Reports | |
| ✓ <i>Administrative Operations</i> | Pam Cartwright |
| ✓ <i>Clinical Operations</i> | Dr. Mark Johnson |
| ✓ <i>Data Analytics</i> | Tammy Conlin |
| ✓ <i>Education & Individual Advocacy</i> | Robyn Garrett |
| ✓ <i>Intellectual/Developmental Disabilities</i> | Cindy Levi |
| ✓ <i>Public Image & Policy</i> | Melanie Dallas |
| 8. Executive Director's Report | |
| ✓ FY24 Strategic Plan Update | Robyn Garrett |
| 9. Board Comment | Alecea Quintyne |
| 10. Public Comment | Alecea Quintyne |
| 11. Next Meeting | |
| ✓ October 11, 2023 | Alecea Quintyne |
| 12. Adjournment | Alecea Quintyne |