

**GACSB Board of Directors**  
**Annual Meeting**  
**Wednesday, June 14, 2023**  
**10:00AM – 12:00PM**

<https://us06web.zoom.us/j/82224128779?pwd=bjJuVGczQmZtdHYvTGdhYTdnMGUzZz09>

Meeting ID: 822 2412 8779

Passcode: 123456

## **Agenda**

1. Welcome/Preamble Kent Woerner
2. Approve 06/14/2023 Agenda Kent Woerner
3. Approve 05/10/2023 Minutes Kent Woerner
4. Government & Public Affairs Update Capitol Strategy Group
5. Committee Reports
  - ✓ *Administrative Operations Committee* Pam Cartwright
  - ✓ *Clinical Operations Committee* Dr. Mark Johnson
  - ✓ *Data Analytics Committee* Tammy Conlin
  - ✓ *Education & Individual Advocacy Committee* Dana Glass
  - ✓ *I/DD Operations Committee* Cindy Levi
  - ✓ *Public Image & Policy Committee* Melanie Dallas
  - ✓ *Executive Committee* Kent Woerner
    - *May Financial Report*
    - *FY24 Dues Structure*
    - *FY24 Budget*
    - *FY24 Meeting Schedule*
6. Executive Director's Report Robyn Garrett
7. Committee Appointments President
  - ✓ *Committee Chairs/Vice Chairs*
  - ✓ *Committee Membership*
8. Election of GACSB FY24 Officers Kent Woerner
9. Board Comment President
10. Public Comment President
11. Adjournment President
  - ✓ *Next Meeting July 12<sup>th</sup>, 2023 at 10am-12pm*