



**GACSB Board of Directors
Annual Meeting
Wednesday, June 8, 2022
10:00AM – 12:00PM**

Zoom Meeting

<https://zoom.us/j/93094030391>

Meeting ID: 930 9403 0391

Password: 123456

Agenda

1. Welcome/Preamble Kent Woerner
2. Approve 06/08/2022 Agenda Kent Woerner
3. Approve 05/11/2022 Minutes Kent Woerner
4. Government & Public Affairs Update Capitol Strategy Group
5. Committee Reports Kent Woerner
 - ✓ *Executive Committee*
 - May Financial Report
 - *FY23 Dues Structure*
 - *FY23 Budget*
 - *FY23 Meeting Schedule*
 - ✓ *Administrative Operations Committee* Melanie Dallas
 - ✓ *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* David Kidd
6. Executive Director's Report Robyn Garrett
7. Election of GACSB FY23 Officers Kent Woerner
8. Committee Appointments President
 - ✓ *Committee Chairs/Vice Chairs*
 - ✓ *Committee Membership*
9. Board Comment President
10. Public Comment President
11. Adjournment President
 - ✓ *Next Meeting July 13th, 2022 10am-12pm*