



GACSB Board of Directors Meeting
Wednesday, January 12, 2022
10:00AM – 12:00PM

Join Zoom Meeting

<https://us06web.zoom.us/j/93094030391?pwd=dkQzclpzOWVBTkkvY1VlUzNqVFdpUTo9>

Meeting ID: 930 9403 0391

Passcode: 123456

One tap mobile: +13126266799,,93094030391#,,,,*123456#

Agenda

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| 1. Welcome/Preamble | Kent Woerner |
| 2. Approve 01/12/2022 Agenda | Kent Woerner |
| 3. Approve 12/08/2022 Minutes | Kent Woerner |
| 4. Government & Public Affairs Update | Capitol Strategy Group |
| 5. January Financial Report | Charles Williamson |
| 6. Committee Reports | |
| ✓ <i>Administrative Operations</i> | Melanie Dallas |
| ✓ <i>Clinical Operations</i> | Dr. Mark Johnson |
| ✓ <i>Data Analytics</i> | Dr. Glyn Thomas |
| ✓ <i>Education & Individual Advocacy</i> | Dana Glass |
| ✓ <i>Intellectual/Developmental Disabilities</i> | Cindy Levi |
| ✓ <i>Public Image & Policy</i> | David Kidd |
| 7. Strategic Plan Update | Robyn Garrett/Mike Scribner |
| 8. Executive Director's Report | Robyn Garrett |
| 9. Board Comment | Kent Woerner |
| 10. Public Comment | Kent Woerner |
| 11. Next Meeting | Kent Woerner |
| ✓ TBD | |
| 12. Adjournment | Kent Woerner |