



GACSB Board of Directors Meeting
Wednesday, March 8, 2023
10:00AM – 12:00PM

Join Zoom Meeting

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

Meeting ID: 930 9403 0391

Passcode: 123456

Agenda

- | | | |
|-------|--|------------------------|
| I. | Welcome/Preamble | Kent Woerner |
| II. | Approve 03/08/2023 Agenda | Kent Woerner |
| III. | Approve 02/08/2023 Minutes | Kent Woerner |
| IV. | Platinum Business Partner Presentation | Molina Healthcare |
| V. | Government & Public Affairs Update | Capitol Strategy Group |
| VI. | Financial Report | Charles Williamson |
| VII. | 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> | Dana Glass |
| | ✓ <i>Intellectual/Developmental Disabilities</i> | Cindy Levi |
| | ✓ <i>Public Image & Policy</i> | Melanie Dallas |
| | ✓ <i>Nominating Committee</i> | Kent Woerner |
| VIII. | Strategic Plan Update | Robyn Garrett |
| IX. | Executive Director's Report | Robyn Garrett |
| X. | Board Comment | Kent Woerner |
| XI. | Public Comment | Kent Woerner |
| XII. | Next Meeting | Kent Woerner |
| | ✓ Wednesday, April 12, 2023 | |
| XIII. | Adjournment | Kent Woerner |