



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

**Join Zoom Meeting**

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

**Meeting ID:** 822 2412 8779

**Passcode:** 123456

**Agenda**

- |       |  |                        |
|-------|--|------------------------|
| I.    | Welcome/Preamble                                 | Kent Woerner           |
| II.   | Approve 05/10/2023 Agenda                        | Kent Woerner           |
| III.  | Approve 04/12/2023 Minutes                       | Kent Woerner           |
| IV.   | Government & Public Affairs Update               | Capitol Strategy Group |
| V.    | Financial Report                                 | Charles Williamson     |
| VI.   | Committee Reports                                |                        |
|       | ✓ <i>Administrative Operations</i>               | Pam Cartwright         |
|       | ✓ <i>Clinical Operations</i>                     | Dr. Mark Johnson       |
|       | ✓ <i>Data Analytics</i>                          | Tammy Conlin           |
|       | ✓ <i>Education &amp; Individual Advocacy</i>     | Dana Glass             |
|       | ✓ <i>Intellectual/Developmental Disabilities</i> | Cindy Levi             |
|       | ✓ <i>Public Image &amp; Policy</i>               | Melanie Dallas         |
|       | ✓ <i>Nominating Committee</i>                    | Judge Joe Bishop       |
| VII.  | Strategic Plan Update                            | Robyn Garrett          |
| VIII. | Executive Director's Report                      | Robyn Garrett          |
| IX.   | Board Comment                                    | Kent Woerner           |
| X.    | Public Comment                                   | Kent Woerner           |
| XI.   | Next Meeting                                     | Kent Woerner           |
|       | ✓ Wednesday, June 14, 2023                       |                        |
| XII.  | Adjournment                                      | Kent Woerner           |