



GACSB Board of Directors Meeting
Wednesday, July 20, 2022
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. | Annual Business Partner Presentation-
Qualifacts | Mary Givens/
Sheila Cashman |
| III. | Approve 7/20/2022 Agenda | Kent Woerner |
| IV. | Approve 6/8/2022 Minutes | Kent Woerner |
| V. | Government & Public Affairs Update | Capitol Strategy Group |
| VI. | FY22 Year End 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 |
| VIII. | Executive Director's Report/Strategic Plan Update | Robyn Garrett |
| IX. | Board Comment | Kent Woerner |
| X. | Public Comment | Kent Woerner |
| XI. | Next Meeting | Kent Woerner |
| | ✓ Tuesday, August 9, 2022 | |
| XII. | Adjournment | Kent Woerner |