



GACSB Board of Directors Meeting
Tuesday, August 9, 2022
~11:30AM
The Westin Jekyll
Grand Ballroom
Jekyll Island, Georgia

Agenda

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| 1. Welcome/Preamble | Kent Woerner |
| 2. Approve 8/9/2022 Agenda | Kent Woerner |
| 3. Approve 7/20/2022 Minutes | Kent Woerner |
| 4. Government & Public Affairs Update | Capitol Strategy Group |
| 5. Financial Report | Charles Williamson |
| 6. 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 |
| 7. Strategic Plan | 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 |
| ✓ September 14, 2022 | |
| 12. Adjournment | Kent Woerner |