



**GACSB Board of Directors Meeting**  
**Wednesday, December 14, 2022**  
**10:00AM – 12:00PM**

**Join Zoom Meeting**

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

**Meeting ID:** 930 9403 0391

**Passcode:** 123456

**Agenda**

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|-------|--|--|
| I.    | Welcome/Preamble   | Kent Woerner   |
| II.   | Approve 12/14/2022 Agenda  | Kent Woerner   |
| III.  | Approve 11/16/2022 Minutes   | Kent Woerner   |
| IV.   | Government & Public Affairs Update   | Capitol Strategy Group   |
| V.    | Financial Report <ul style="list-style-type: none"><li>✓ November Financials</li><li>✓ Annual Audit Report</li></ul>   | Charles Williamson   |
| VI.   | Committee Reports <ul style="list-style-type: none"><li>✓ <i>Administrative Operations</i></li><li>✓ <i>Clinical Operations</i></li><li>✓ <i>Data Analytics</i></li><li>✓ <i>Education &amp; Individual Advocacy</i></li><li>✓ <i>Intellectual/Developmental Disabilities</i></li><li>✓ <i>Public Image &amp; Policy</i></li></ul> | Pam Cartwright<br>Dr. Mark Johnson<br>Tammy Conlin<br>Dana Glass<br>Cindy Levi<br>Melanie Dallas |
| 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 <ul style="list-style-type: none"><li>✓ Wednesday, January 11, 2023</li></ul>   | Kent Woerner   |
| XII.  | Adjournment  | Kent Woerner   |