

ACQ Exec. Comm. Planning Meeting Agenda
April 5, 2023
1:00 pm – 2:30 pm

- 1) Check-in/welcome
- 2) DDS leadership status and ACQ Exec. Comm. strategy for responding
- 3) ACQ New Member Orientation Still presenting it? Will need to be posted on the ACQ website. Confirm presenters.
- 4) Review April agenda
 - DDS Director's report.
 - Review/vote of the ACQ By-Laws for April agenda
 - Request from Sandy Skaar for agenda item on MCO system issue with client's being assigned to case managers. Melanie, Tim, and Sandy are working on a resolution.
- 5) Status of ACQ membership:
 - Response from the Governor's Office- everyone approved.
 - Vacant- Exec. Comm. member
 - Vacant- Direct Service Professional We have received an application from Tyler Huthchens of Zia Therapy Center!
 - Vacant- Self-Advocacy Org.
 - Vacant- Advocacy Org.
 - 2023 terms expiring: two providers (June and July) and MVAC rep (Oct.)
- 6) Additional items?
- 7) Next Exec. Comm. meeting- April 27, 2023, 1:00-2:30