

ACQ Exec. Comm. Planning Meeting Agenda
May 30, 2024
1:00 pm-2:30 pm

- 1) Check-in/welcome

- 2) ACQ BOD member status
 - Current BOD members up for renewal: Self-advocates/Family members Cynthia Chavez, Judy Sena and Elisheva Levin
 - New family member candidate to replace Allison Lemons: Kim Skinner
 - Providers two openings: Jessica Gutierrez, Ann Marie Parmenter and new candidate Cassandra DeCamp
 - ICC rep chosen by the ICC: April Spalding

- 3) ACQ Exec. Comm. At Large member status:
 - No new candidates
 - Daniel Ekman and Lisa Blue are willing to serve again if elected.

- 4) Status of the possible ACQ By Law revisions to incorporate the new Health Care Authority.

- 5) Review of June agenda
 - Announcements
 - Assign responsibility for agenda items.
 - Elect new/renewing ACQ BOD members.
 - Elect new ACQ Exec. Comm. at-large members.
 - Additional agenda items?

- 6) FY 25 DDSD ACQ Admin. contract status

- 7) Next Exec. Comm. meeting-June 20, 2024, 1:00 pm – 2:30 pm