

ACQ Exec. Comm. Meeting Notes
February 7, 2023
10:00 am-11:30 am

Present- Tracy Perry, Lisa Blue, Marc Kolman, Daniel Ekman, Wendy Corry

- 1) Discussion on the ACQ Draft By-Laws Revisions process for the Feb. agenda
- 2) Status of ACQ membership:
 - The Governor's Office has reached out to the new ACQ ,member nominees and the paperwork is in process.
 - Vacant- Exec. Comm. member. A nominee will be considered after the current slate of nominees is approved by the Governor's Office.
 - Vacant- Direct Service Professional
 - Vacant- Self-Advocacy Org.
 - Vacant- Advocacy Org.
 - 2023 terms expiring: two providers (June and July) and MVAC rep (Oct.)
- 3) Discussion on Mi Via Advisory Comm. representation at the ACQ meetings
 - a) The ACQ Rep. from MVAC will provide a report at the ACQ meeting per their by-laws.
 - b) Additionally, DDS Mi Via leaders will be invited to provide a state MI Via report if they would like.
- 4) ACQ New Member Orientation
 - a) Orientation will be conducted annually in the spring.
 - b) The next orientation will be scheduled for April 13 from 1:30-3:00, after the ACQ meeting.
 - c) This training will be recorded for new members who are appointed after the training.
- 5) Optional Ethics training for BOD members
 - a) This training is conducted by the Secretary of State's Office.
 - b) Wendy Corry will follow up regarding the process for this.
- 6) Optional Open Meetings Act training.
 - a) Wendy Corry will follow up with the Attorney Generals Office to confirm the ACQ is required to follow the Open Meetings Act.
 - b) If affirmative, a process will be determined to make this training available to ACQ members.
- 7) Next Exec. Comm. meeting- Feb. 23, 2023, 10:00-11:30