

Mi Via Advisory Committee (MVAC) Quarterly Meeting Agenda
October 24, 2024, 12:30-3:30 PM
Meeting Location: Teleconference

1-Attendance and Introductions, Chair 12:30 -12:35

- ◆ Members are asked to state their name and role in Mi Via. Keep in mind each person will only have approximately 20 seconds to do this.

2-Review Agenda & Previous Meeting Minutes, Chair 12:35-12:40

- ◆ Members will amend or approve agenda as needed and vote
- ◆ Members will amend meeting minutes as previously submitted prior to meeting as needed and vote on changes

3-Housekeeping, Chair 12:40-12:45

- ◆ Public comment sign-up

4-Membership Committee Updates, Trish Gull 12:45-1:00

- ◆ Vote on new members
 - Chair

5-Member Response to Updates from MAD/DDSD, Chair 1:00- 1:20

- ◆ Members will have a chance to provide their feedback on prepared summaries sent by MAD and DDSD

6-Current/Upcoming Issues facing Mi Via, Chair 1:20-1:30

- ◆ Members will have a chance to ask questions and provide feedback

7-Member Recommendations for Mi Via, Chair 1:30-1:40

- ◆ Members will have the opportunity to share ways they have identified that Mi Via might be improved and/or simplified. Members are asked to make sure their suggestions are framed in a positive way, and to include potential solutions. Members are asked to make sure their improvements address issues affected by multiple participants, and not just one individual.

8-ACQ Liaison Update, Denise 1:40-1:50

- ◆ Members will hear about topics at recent ACQ meetings that are of interest to Mi Via participants
- ◆ Members will have the opportunity to propose topics that the ACQ liaison will share on behalf of the MVAC at the next meeting of the ACQ

9-Public Comment, Elaine 1:50-2:00

- ◆ Nonmembers who have signed up for comment at the beginning of the meeting will have an opportunity to speak

10- HCA Website Presentation by DDS 2:00-2:25

11-Proposed New Business, Chair 2:25-2:45

- ◆ Members will have an opportunity to suggest topics of interest for future MVAC meetings to include special guests, trainings, areas of concern or celebration, etc.

12-Final Comments and meeting adjourned, Chair 2:45-3:30

- ◆ Members will have an opportunity to say any last comments not already addressed in the meeting
- ◆ Members will vote to adjourn meeting