

ACQ Exec. Comm. Planning Meeting Agenda
August 25, 2022
1:00 pm to 2:30 pm

- 1) Check-in/welcome
- 2) Discussion on the status of the ACQ DD Waiver Comm.
- 3) Report on the ACQ By-Laws Comm. for Oct. agenda
- 4) Review October draft ACQ agenda
- 5) Meet with DDS Mi Via leaders:
 - brainstorm how to expedite approval of new MVAC members- electronic ballot?
 - Meet with MVAC leaders to finalize a plan to move forward
 - Per Jason's request... consider creating a Mi Via vendor sub-committee of the ACQ as per authority of the ACQ by-laws
 - Consider adding reimbursement of DSP in the bylaws to the list of those reimbursed for meeting attendance
- 6) Next Exec. Comm. meeting- October 11, 1:00 pm-2:30 pm