ACQ Exec. Comm. Planning Meeting Agenda Feb. 23, 2023 10:00 am – 11:30 am

- 1) Check-in/welcome
- 2) Review 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.
- 3) Discussion on the review of the ACQ By-Laws for April agenda
- 4) Status of ACQ membership:
 - Response from the Governor's Office
 - Vacant- Exec. Comm. member
 - Vacant- Direct Service Professional
 - Vacant- Self-Advocacy Org.
 - Vacant- Advocacy Org.
 - 2023 terms expiring: two providers (June and July) and MVAC rep (Oct.)
- 5) ACQ New Member Orientation (use the same ZOOM link or Wendy Corry's? Will need to be posted on the ACQ website), Open Meetings Act training.
- 6) Additional items?
- 7) Next Exec. Comm. meeting- April 4, 2023, 10:00-11:30?