

**ACQ Exec. Comm. Planning Meeting Agenda**  
**November 22, 2022**  
**2:45 pm to 4:00 pm**

- 1) Check-in/welcome
- 2) Review draft Dec. ACQ agenda
- 3) Discussion on the report on the ACQ By-Laws Comm. for Dec. agenda:
  - The By-Laws committee continues its work.
  - It is likely a presentation can be made to the ACQ at the February ACQ meeting with the draft recommendations, followed by a final review, and voting at the March 2023 meeting.
  - An item for consideration by the by-laws committee is adding reimbursement of DSP in the bylaws to the list of those reimbursed for meeting attendance. This might provide an incentive for a direct support professional to join the ACQ as a member.
- 4) Status of ACQ Rate Study/Provider Capacity Sub Committee
- 5) Discussion on a possible legislative committee for the ACQ
- 6) Status of ACQ membership
- 7) Update on the Direct Support Professional/Caregiver shortage bills
- 8) Next Exec. Comm. meeting- Dec.15, 1:00-2:30