

**ACQ Exec. Comm. Meeting Notes**  
**December 15, 2022**  
**1:00 pm to 2:10 pm**

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

- 1) Review draft Feb. ACQ agenda
- 2) Discussion on next steps for review and approval of the ACQ By-Laws for Feb agenda:
  - Wendy Corry will distribute revised by-laws to all Interested Parties prior to the ACQ meeting
- 3) An announcement will be added to the next ACQ meeting to remind people that the ACQ is a safe place for everyone; please comment on issues not specific people.
- 4) Status of ACQ membership:
  - Vacant- Exec. Comm. member
  - Vacant- Direct Service Professional
  - Vacant- Self-Advocacy Org.
  - 2023 terms expiring: 2 providers (June and July) and MVAC rep (Oct.)
  - One Exec. Comm. member position is open. Discussion on this will wait until the Governor's Office approval of current ACQ approved renewing and new BOD members.
- 5) Discussion on MVAC Comm. representation
  - Some of the Exec. Comm. will reach out to the new MVAC chair to do a meet and greet
  - A proposes requirement for the MVAC chair to be a member of the ACQ will be added to the revised ACQ by-laws. This will be discussed at the Feb. ACQ meeting.
  - Lisa Blue will follow up with DDS leadership regarding the Dec. ACQ meeting.
- 6) ACQ New Member Orientation and other trainings will be discussed at the Feb. Exec. Comm meeting
- 7) Next Exec. Comm. meeting- Feb. 7, 2023, 10:00-11:30