

ACQ Exec. Comm. Planning Meeting Agenda
June 24, 2022
9:00 am to 10:00 am

- 1) Check-in/welcome
- 2) Debrief the NASDDDS Conference
- 3) Action items:
 - Elaine will send info for people to distribute to various mailing lists to recruit new members.
 - Wait List Comm. No chair as Cassandra is leaving. Will this committee continue when the wait list is complete?
 - What is the purpose of Mi Via Matters report?
- 4) MVAC meeting is July 28 from 12:30-3:30:
 - DDSD will do a presentation on DDSD's Developmental Disabilities System on Quality Improvement (DDSQI) which explains the roles of MVAC and the ACQ.
 - The ACQ Exec. Comm. will also attend the meeting to discuss how to support MVAC.
 - The by-laws state there will be 17 members, but it is open to interpretation on how many family members, EOR's, self-advocates and consultant agencies.
- 5) Self-Advocate input during ACQ meetings:
 - Elisheva and Daniel- more vocal input from self-advocates. We have general question and answer along with success stories. However, we may want to build in is self-advocate dedicated comment time where they give their feedback on anything they have heard and what their response is. Like public comment but just for self-advocates. We bring in Elisheva and some other self-advocates to help figure out how best to structure the time.
- 6) Recruit new ACQ member, a direct service professional
- 7) Update on the MCO data request
- 8) Review August agenda
- 9) Next Exec. Comm. meeting- August 9, 10:00-11:30