

**ACQ Exec. Comm. Planning Meeting Agenda**  
**December 15, 2022**  
**1:00 pm to 2:30 pm**

- 1) Check-in/welcome
- 2) Review draft Feb. ACQ agenda
- 3) Discussion on the report on the ACQ By-Laws Comm. for Feb agenda:
- 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.)
- 5) Discussion on MVAC Comm. representation
- 6) ACQ New Member Orientation?
- 7) Next Exec. Comm. meeting- Feb. 7, 2023, 10:00-11:30