

Emergency Mi Via Advisory Committee (MVAC)

September 6, 2022
1:00 pm to 3:00pm

Meeting Location:

WebEx link provided

Agenda

1. **Welcome and Roll Call 1:00 pm- 1:10 pm (10 minutes)**
2. **Review agenda & Announcements (10 minutes) 1:00 pm – 1:10pm**
 - a. Add/remove items from Agenda
 - c. Review of Ground Rules
3. **Nominations Committee: 1:10 pm to 1:45 pm (30 minutes)**
 - A. Discussion of Term dates for current MVAC members.
 - B. Review / Announce New MVAC members.
 - C. Discuss next round of Nominations/ How many seats are open.
4. **Review MVAC Nomination Form: 1:45pm – 2:15pm (30 minutes)**
5. **DDSD / HSD 2:00 pm- 3:00 pm (1 hour)**
 - **DDSD/HSD Updates**
6. **Update from the MVAC Chair 3:00 pm – 3:10pm (10 minutes)**
7. **Update from the recent ACQ: 3:10 pm - 3:15 pm (5 minutes)**
8. **Wrap Up: Discussion of Upcoming Agenda items, guest, etc. Schedule next MVAC meeting (3:25 pm- 3:30pm)**
9. **Close: Meeting Adjourned 3:30pm**

MVAC Members please try to attend all Mi Via Advisory Committee Meetings. It is very important that we fulfill our commitment. * October 27, 2022 is the next MVAC meeting*