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Meeting ID: 930 9403 0391 Passcode: 123456

Agenda

I.	Welcome/Preamble	Kent Woerner
II.	Approve 11/16/2022 Agenda	Kent Woerner
III.	Approve 10/12/2022 Minutes	Kent Woerner
IV.	Government & Public Affairs Update	Capitol Strategy Group
V.	Financial Report	Charles Williamson
VI.	Committee Reports ✓ Administrative Operations ✓ Clinical Operations ✓ Data Analytics ✓ Education & Individual Advocacy ✓ Intellectual/Developmental Disabilities ✓ Public Image & Policy	Pam Cartwright Dr. Mark Johnson Tammy Conlin Dana Glass Cindy Levi Melanie Dallas
VII.	Strategic Plan Update	Robyn Garrett
VIII.	Executive Director's Report	Robyn Garrett
IX.	Board Comment	Kent Woerner
X.	Public Comment	Kent Woerner
XI.	Next Meeting ✓ Wednesday, December 14, 2022	Kent Woerner
XII.	Adjournment	Kent Woerner