



Executive Committee

MEETING AGENDA

Wednesday, August 17, 2022, at 1:00 PM

Videoconference via Zoom: <https://us06web.zoom.us/j/84694719298>

Teleconference: (929) 205 6099 / Meeting ID: 846 9471 9298#

1. **Welcome & Moment of Silence**
2. **Roll Call**
3. **Approval of Meeting Summary from July 20, 2022**
4. **Report from the Recipient**
5. **Standing Committee Updates**
 - Continuum of Care (COC): *Vieshia Morales*
 - Comprehensive Planning Committee (CPC): *Joann McEniry*
 - Research and Evaluation Committee (REC): *Ann Bagchi, Ph.D.*
 - Consumer Involvement Activities Committee (CIA): *Warren Poole*
6. **Treasurer's Report**
7. **Old/New Business**
 - Vote on the Bylaw changes
 - Full Budget review
8. **Administrative Issues**
9. **Announcements**
10. **Next Meeting**

The next Executive Committee meeting will be held on Wednesday, September 21, 2022, at 1:00 PM via Zoom.
11. **Adjournment**