



# Executive Committee

## MEETING AGENDA

Wednesday February 21, 2024 at 1:00 PM

Video Conference via Zoom: <https://us06web.zoom.us/j/81290687976>

Teleconference: (929) 205 6099 / Meeting ID: 812 9068 7976

1. **Welcome & Moment of Silence**
2. **Roll Call**
3. **Approval of Meeting Summary from December 20, 2023**
4. **Report from the Recipient**
5. **Standing Committee Updates**
  - **Continuum of Care (COC): *Vieshia Morales***
    - o Approval of service standards:
      - Universal Service Standards
    - o Submission for thirty-day review:
      - Early Intervention Service Standards
  - **Comprehensive Planning Committee (CPC): *Ricardo Salcido***
  - **Research and Evaluation Committee (REC): *Ann Bagchi, Ph.D.***
  - **Consumer Involvement Activities Committee (CIA): *Warren Poole***
  - **Nominations Committee: *Dr. Walter Okoroanyanwu***
6. **Treasurer's Report—Calvin Toler**
7. **Old/New Business**
  - a. NEMA FY '23 Budget Modification
  - b. NEMA FY '24 6 Month Budget
8. **Administrative Issues**
9. **Announcements**
10. **Next Meeting**

The next Executive Committee meeting will be held on Wednesday, March 20, 2024, at 1:00 PM via Zoom.
11. **Adjournment**