



Executive Committee

MEETING AGENDA

Wednesday May 15, 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 March 20th, 2024**
4. **Report from the Recipient**
5. **Standing Committee Updates**
 - **Continuum of Care (COC): *Vieshia Morales***
 - Approval of service standards:
 - Medical Case Management
 - Housing Service Standard
 - Outpatient Ambulatory Service Standard
 - Submission for thirty-day review:
 - Medical Transportation
 - **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**
7. **Old/New Business**
8. **Administrative Issues**
9. **Announcements**
10. **Next Meeting**

The next Executive Committee meeting will be held on Wednesday, June 26, 2024, at 1:00 PM via Zoom.
11. **Adjournment**