

General Meeting Agenda Friday, February 10, 2023 1:00 pm – 3:00 pm

- 1) Welcome and Introductions
- 2) Review / acceptance of minutes
- 3) Treasurer report
- 4) Subcommittee reports:
 - a. Executive Committee Susan Coyle
 - b. Diversity / Inclusion Aaron Libman
 - c. Children's -Lisa Peterson-Lizun/Laura Haile
 - d. HR-Sherry Brill
 - e. Risk / Safety Casey Monaghan
 - f. BH Amy Fenn
 - g. IDD Denise Cavanaugh
 - h. Legislative Affairs Gretchen Kelly
 - i. Nominating Fran Sheedy Bost
- 5) Last minute agenda additions:

Next Meeting: Friday, March 10, 2023