

**General Meeting**  
**Friday, January 12, 2024**  
**1:00 pm - 3:00 pm**  
**Agenda**

- 1) **Welcome & Introductions**
  
- 2) **Review and Acceptance of November Minutes**  
Kate Pompa
  
- 3) **Treasurer Report**  
Tom Cloherty
  
- 4) **News from RCPA**  
Jim Sharp
  
- 5) **Subcommittee reports:**
  - a. BH - Heather Harbert
  - b. Diversity / Inclusion - Nora Soule
  - c. Legislative Affairs - Gretchen Kelly
  - d. IDD - Denise Cavanaugh
  - e. Children's - Lisa Peterson-Lizun
  - f. Risk / Safety - Casey Monaghan
  - g. Compliance- Shanya Sokol
  
- 6) **Last minute agenda additions:**

CAP Meetings will resume **in person only** at CLASS located at:  
1400 S. Braddock Avenue, Pittsburgh, PA 15218