

**General Meeting**  
**Friday, February 9, 2024**  
**1:00 pm - 3:00 pm**  
**Agenda**

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

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