



Board Update Meeting

Agenda

6/28/23

10am – 12pm

- Welcome and Safe Place Statement
- Nominations for Executive Committee
- Budget
 - Current status
 - Communication document
 - Implementation
 - Future of the budget coalition
 - Planning for the next budget
- Rules
 - Compliance
 - Parents of minors as paid providers
- Retention Bonus
 - Coming to an end
 - Effectiveness
- Waiver Redesign
 - Update
 - Setting the Vision
 - Game Planning
 - Working with Chris Whistler
- Other Topics
- Board Retreat
- Next In-person Meeting is July 26th