



Executive Committee

MEETING AGENDA

Wednesday, August 16, 2023, at 1:00 PM

Video Conference via Zoom: <https://us06web.zoom.us/j/84694719298>

Teleconference: (929) 205 6099 / Meeting ID: 846 9471 9298#

1. **Welcome & Moment of Silence**
2. **Roll Call**
3. **Approval of Meeting Summary from June 21, 2023**
4. **Report from the Recipient**
5. **Standing Committee Updates**
 - Continuum of Care (COC): *Vieshia Morales*
 - 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—Patricia Moore**
7. **Old/New Business**
 - Nomination of Secretary, Debbie Morgan
 - Approval of Service Standards
 - Service Standards for 30-day review
 - Approval of FY 24 PSRA Report
8. **Administrative Issues**
9. **Announcements**
10. **Next Meeting**

The next Executive Committee meeting will be held on Wednesday, September 20, 2023, at 1:00 PM via Zoom.
11. **Adjournment**