**MINDSOURCE Advisory Board**

**Remote Participation Information**

Join Zoom Meeting on computer:

<https://us02web.zoom.us/j/83688627241?pwd=S3NGZEdhbDRNdDJPaVJGYXJ2Lzh3Zz09>

Meeting ID: 836 8862 7241

Passcode: km7n2Y

By phone:

1-669-900-6833,

Meeting ID: 836 8862 7241,

Passcode 848067#

**Meeting Agenda**

**Date:** Thursday, November 19th, 2020

**Time:** 1:00 pm – 3:30 pm

**Facilitator:** Co-Chair Bill Levis

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| **Time (Approximate)** | **Topic** | **Presenter** |
|  **1:00 PM - 1:10 PM** | Opening & Introductions | All Attendees  |
|  **1:10 PM – 1:20 PM** | Public Comments |  |
|  **1:20 PM – 1:25 PM** | Approval of August 2020 Minutes  | Bill Levis |
|  **1:25 PM – 1:50 PM** | MINDSOURCE Proposed Rules | Liz Gerdeman |
|  **1:50 PM – 2:05 PM** | The State Plan: Update | Karen Ferrington |
|  **2:05 PM – 2:20 PM** | Bylaws | Summer GathercoleKaren Ferrington |
|  **2:20 PM - 2:30 PM** | Break | All Attendees |
|  **2:30 PM - 2:45 PM** |  Terms  | KKaren Ferrington |
|  **2:45 PM - 2:55 PM** |  Subcommittee Discussion |  All Attendees |
|  **2:55 PM – 3:15 PM** | Behavioral Health Task Force Recommendations and Overview |  Summer Gathercole |
|  **3:15 PM – 3:25 PM** | Administration for Community Living (ACL) Grant – Biannual Evaluation Report (highlights) |  Amy Engelman |
|  **3:25 PM – 3:30 PM** | Advisory Board Survey |  All Attendees |

*NOTE: An optional session to hear further information about the ACL*

*evaluation report will start at 3:30 PM – all are welcome to stay!*

*Next Meeting: Thursday, February 18th, 2021 w/ facilitator Joy Henika (co-chair)*

*Tentative Time is 10:00am – Noon*