

**MINDSOURCE Advisory Board**  
**Meeting Agenda**

**Date:** Thursday, August 20th, 2020

**Time:** 10:00 am – Noon

**Location:** Remote through Zoom Conferencing

Time: Aug 20, 2020 10:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85662438875?pwd=UWdjcHJlb2RIYnllVWticXhmVFJFUT09>

Meeting ID: 856 6243 8875

Passcode: aZQF1r

To dial in:

1-346-248-7799

Meeting ID: 856 6243 8875

Passcode: 266130

**Facilitator:** Summer Gathercole

<b>Time (Approximate)</b>	<b>Topic</b>	<b>Presenter</b>
<b>10:00-10:10 AM</b>	Opening & Introductions	All Attendees
<b>10:10-10:20 AM</b>	Public Comments	
<b>10:20-10:55 AM</b>	Approval of May Minutes Program Updates Brief Overview/Q&A on State Plan Progress Dashboard Updates	MINDSOURCE
<b>10:55-11:00 AM</b>	Stretch (and coffee refill) break	
<b>11:00-11:50 AM</b>	Bylaws Discussion and Decision Making New Membership Discussion Co-Chairs Discussion and Vote	All Attendees
<b>11:50-Noon</b>	Next Steps/Wrap Up	

***Next Meeting: Thursday, December 10<sup>th</sup>, 9:30am – noon***