

# **MINDSOURCE Advisory Board**

## **Meeting Agenda**

**Date:** Thursday, August 19, 2021

**Time:** 10:00 am – 11:00 am

**Location:** Remote through Zoom Conferencing

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/87447036517?pwd=SkdLM3I2NmF6UFI2OTNxeDRGaG5ZZz09>

Meeting ID: 874 4703 6517

Passcode: August

One tap mobile

+16699006833,,87447036517#,,,,\*826753# US (San Jose)

+12532158782,,87447036517#,,,,\*826753# US (Tacoma)

**Co-Chairs:** Maria Martinez

**Facilitator:** Liz Gerdeman

**Please join at 9:45 am for any Zoom technical assistance**

<b>Time (Approximate)</b>	<b>Topic</b>	<b>Presenter</b>
<b>10:00–10:05 AM</b>	Opening & Roll Call	Liz Gerdeman
<b>10:05–10:15 AM</b>	Public Comments	Liz Gerdeman
<b>10:15–10:20AM</b>	Approval of February Minutes General Program Updates <ul style="list-style-type: none"><li>• Board Membership Changes</li><li>• 2021 ACL Grant</li></ul>	Liz Gerdeman
<b>10:20–11:00</b>	<u>State Plan Updates/Presentations:</u> <ul style="list-style-type: none"><li>• 2018 ACL Grant Wrap-up Report</li></ul>	Amy Engleman

**Next Meeting: Thursday, November 18th, 10:00 am – noon**