



SUPPORTS & SERVICES COMMITTEE AGENDA

Date: Monday, April 24, 2023
Time: 5:30 – 7:00 p.m.

Location: Zoom Conference Call

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Meeting ID: 851 7355 2066 **Passcode:** 021466

AGENDA

- I. Check-in (FP - 10 mins.)
- II. Proposed Changes to Bylaws (FP - 15 mins)
 - a. Contract review and recommendations to the Board
 - i. Review contract template to determine if changes needed
 - ii. Review service providers and services offered
 1. Are there current service providers offering the same services?
 - a. Are there current openings?
 - b. Conduct Monthly Meetings
 - i. Changing the meeting dates and times
 - ii. Offer a forum for more time, comments, and discussions
 - iii. Develop a process that provides for follow up on items raised during meetings along with updates regarding topics raised
 1. Determine if issues raised are systemic or one-off
 - iv. Parent Advisory Board
 - v. Advocacy
- III. Brochure - Ronke & Lisa - (FP - 15 mins)
 - a. Rollout Update

- IV. Updates (Lisa) – 10 mins.
 - a. Purchase of Service Policies
 - b. Performance Measures
 - c. POS Backlog update

- V. Next steps – Action Items / Person Responsible / Due Dates (5 mins)

DRAFT