

**ACQ Exec. Comm. Planning Meeting Agenda**  
**June 22, 2023**  
**1:00 pm-2:30 pm**

- 1) Check-in/welcome
- 2) ACQ membership based on revised ACQ By-Laws:
  - 7 Self-Advocates and Family Members (added 6 new positions)
  - 1 Direct Service Professional
  - 2 Providers, including one provider from an Intermediate Care facility/IDD
  - 1 Advocacy Org.
- 3) Update on recording full ACQ meeting
- 4) Conflict of Interest Forms
- 5) Review of June agenda
  - Vote on new ACQ BOD members
  - Status of sending a letter from the ACQ regarding telehealth and the new Health Care Authority
  - Mortality Review Comm. Report?
  - Start hybrid meetings?
- 6) Additional items?
- 7) Next Exec. Comm. meeting- July 27, 2023, morning, or afternoon?