



Executive Committee Agenda

12/5/2018

10:00-11:00 am

Teleconference: 1-800-315-6338

Passcode: 58290#

1. Welcome and Roll Call
2. Review Duties of Executive Committee
3. Hiring Plan Update
4. New Administration Update
5. 1115 Waiver Update
6. Comprehensive Plan Update
7. Transcription Services Procurement
8. Other Business

Advisory Board Executive Committee- as of 12/1/2018

ABADA

Lee Breinig, Chair

Philip Licht, Chair-Elect

Cathy Bishop, Recorder/Treasurer

Sid Atwood, At Large Member

AMHB

Brenda Moore-Beyers, Chair

Charlene Tautfest, Vice-Chair

Stephen Sundby, Secretary

Christopher Gunderson, Treasurer

Sharon J. Clark, At Large Member