A. Call Meeting to Order
B. Introductions
C. Changes to Agenda
D. Approval of Minutes from 11-19-2021*
E. Reports:
   1. By-Laws Subcommittee* – T. Crishon
      • No current members with terms expiring
      • No membership applications for consideration
      • Vacancies: 2 – Commission appointees; 2 – Gubernatorial appointees
   3. ED Evaluation Subcommittee - L. Labas
   4. MHAC (Mental Health Advisory Council) Report – J. Griffin, MHAC Chair
   5. ED Reports/Quarterly Reports – M. Keyes
   6. Finance Report* – M. Keyes
F. Old Business:
   1. Strategic Plan draft (handout)
G. New Business:
   1. Creation of Strategic Plan sub-committee
   2. Officer elections in May
H. Comments, announcements, other business
I. Next Meeting Date: Friday, May 20, 2022 – Virtual Meeting
J. Meeting Adjournment

*Voting Items

# # #

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