AGENDA

I. Call to Order

II. Changes to Agenda, if any

III. Approval of MHAC Minutes* from February 16, 2022

IV. MHAC Membership and Terms:
   a. Two vacancies
   b. Two pending applications*
   c. Three members with terms expiring in August 2022 (J. Griffin, K. Diedrich-Fritz, J. Tedesco)
   d. Vote to remove Kyle Lloyd*

V. IDR Executive Director Report: M. Keyes
   a. Quarterly Reports (handout)
   b. Fiscal Report (handout)

VI. Old Business:
   a. Commission Strategic Plan Update

VII. New Business
   a. Membership Recruitment
   b. Discussion of strategies to connect with broader community

VIII. Comments, announcements, other business

IX. Next Meeting Date: Wednesday, August 17, 2022 – Virtual Meeting

X. Meeting Adjourned

*Voting Items

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