

**To: Nicole Patterson, Desiree Boykin, and  
Lisa Cooley**

**From: Riana Hardin**

**Subject: Meeting Minutes**

**Date: June 21, 2019**

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1. **Call to Order:** 9:15 AM
2. **Roll Call:** Desiree Boykin and Lisa Cooley were present.  
**Others on Call:** Riana Hardin was also on the call.
3. **Public Comment:** None.
4. **Approval of the Agenda:** The agenda for the day's meeting was reviewed. And approved
  - A. **Motion #1:** It was moved/seconded (Boykin/Cooley) to approve the meeting's agenda.
5. **Approval of the Minutes:** The minutes from the June 21<sup>st</sup> Officer's meeting were reviewed.
  - A. **Motion #2:** It was moved/seconded (Boykin/Cooley) to approve minutes from June 21<sup>th</sup> Officer's meeting as presented. All members present voted in favor of the motion.
6. **Recommendations on HCBS Advisory Group:** the vote and discussion of this item were tabled for the next officers' meeting as no update was available at the time of the meeting.
7. **Planning for September 4-5, 2019 Meeting:** this item was tabled until the next officers' call.
8. Meeting adjourned at 9:35 AM. The next call is tentatively scheduled for July 17<sup>th</sup> at 1:30 PM.