



Administrative Committee Meeting Minutes August 15, 2024

Attending Members

Harold Fujita
Julio Garnica
Julie Neward

Members Absent

None

Others Attending

Aaron Carruthers
Barbara Imle
Beth Hurn
Brian Hoang
Charles Nguyen
Ibrahim Muttaqi
Janet Fernandez
Ken DaRosa
Kristie Allensworth
Rihana Ahmad
Robin Maitino-Erben

1. **CALL TO ORDER**

Committee Chair Harold Fujita (FA) called the meeting to order at 10:30 A.M.

2. **ESTABLISH QUORUM**

A quorum was established.

3. **WELCOME/INTRODUCTIONS**

Members and others in attendance introduced themselves.

4. **PUBLIC COMMENTS**

There were no public comments.

5. **APPROVAL OF THE MAY 2024 MINUTES**

It was moved/seconded (Neward [FA]/Garnica [SA]) and carried to approve the May 2024 meeting minutes as presented (Motion passed unanimously).

Legend:

SA = Self-Advocate
FA = Family Advocate

6. **CYCLE 47 GRANT FUNDING**

Executive Director Aaron Carruthers provided an overview of the State Plan Committee's request for the allocation of unexpended funds for a Cycle 47 Program Development Grant focused on Tribal Health and explained that if approved by the Administrative and Executive Committees, a new Request for Proposal will be released.

It was moved/seconded (Garnica [SA]/Neward [FA]) and carried to Recommend that the Executive Committee approve the allocation of \$108,000 in unexpended funds for a Cycle 47 Program Development Grant focused on Tribal Health. (Motion passed unanimously).

7. **ADJOURNMENT**

The meeting was adjourned at 10:47 A.M.