* **Welcome and Roll Call**
* **Approval of April Agenda**  Action
* **Approval of January Minutes**  Action
* **Public Comment**
* **Executive Director Report** Lisa Tesler
* **Executive Committee Report**  Koert Wehberg
* **Committee Decisions for Ratification**
* **Empowerment** Leah Sheffield
  + Housing Demonstration – Values into Action
  + Transition Discoveries – George Washington Univ
* **Systems Change** Lisa Sportelli
  + Generic Technology - PATF
  + Rural Healthcare Access - PHAN
* **Social Change** Lisa Butler
  + Communications/Publications - Nicholl Brandt Communications
  + Policy Information Exchange - The Arc of PA
* **Work Group Reports** 
  + PIE Jean Searle
  + EvaluationCelia Feinstein
* **Nominations Committee Report** Lisa Sportelli
* **Finance Committee Report** Betty Frometa
* **New Business** Koert Wehberg
* **Adjournment**