* **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**