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Agenda

Chairperson: Koert Wehberg

Staff: Lisa Tesler

April 14, 2022

11am

Sheraton Harrisburg Hershey

- 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
 - Evaluation Celia Feinstein
- Nominations Committee Report** Lisa Sportelli
- Finance Committee Report** Betty Frometa
- New Business** Koert Wehberg
- Adjournment**