



# CICS

Supporting Individuals. Strengthening Communities.

## **CICS Adult Regional Advisory Committee Meeting Tuesday July 13, 2021 @ 1:30 pm Agenda**

SPECIAL NOTE TO THE PUBLIC: Due to the COVID-19 virus, access to the meeting will be provided via conference call.

Call in number: 1-312-626-6799

Meeting ID: 899 1325 3942

Passcode: 140350

Or via zoom at: <https://us02web.zoom.us/j/89913253942?pwd=TFAYUDNVRkdsS1d5NE90cUITbGpLUT09>

### 1. Welcome and Introductions: Roll Call of Committee Members

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> BJ Hoffman         | <input type="checkbox"/> JD Deambra     | <input type="checkbox"/> Jennifer Ellis  |
| <input type="checkbox"/> Diana Dawley       | <input type="checkbox"/> Deb Williams   | <input type="checkbox"/> Sharon Swope    |
| <input type="checkbox"/> Kathy Hanzek       | <input type="checkbox"/> Julie Smith    | <input type="checkbox"/> Jody Eaton      |
| <input type="checkbox"/> Nikki Fischer      | <input type="checkbox"/> Mary Nelson    | <input type="checkbox"/> Kirsten Klepfer |
| <input type="checkbox"/> Brandon Greenfield | <input type="checkbox"/> Jeff Vance     | <input type="checkbox"/> Brittany Palmer |
| <input type="checkbox"/> Anthony Wubben     | <input type="checkbox"/> Leatha Slauson | <input type="checkbox"/> Kelly Kratz     |

### 2. Adoption of the Agenda – Action

Motion to Approve: \_\_\_\_\_

Second: \_\_\_\_\_

Vote on Motion: \_\_\_\_\_

### 3. Approval of 4/13/21 and 6/3/21 Meeting Minutes – Action

Motion to Approve: \_\_\_\_\_

Second: \_\_\_\_\_

Vote on Motion: \_\_\_\_\_

### 4. Highlights of Regional Governing Board – Julie Smith and JD Deambra, Informational

### 5. Discussion and Review of Senate File 619 – Betsy Stursma, Informational

6. Agency Update/Information Sharing

7. Next Meeting Date and Location In-person or Conference Call/Zoom - Action

October 12, 2021 @ 1:30 p.m.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote on Motion: \_\_\_\_\_

8. Adjournment

