CCSCI – Advisory Committee Agenda

Nov. 15, 2019

Location: 11:00 AM CCSCI Board Room

# 11:00 Convene CCSCI Advisory Committee Meeting

## 11:00 AM Call to order-Pam McCarroll

## Roll Call

John Brannen Penne Maine Cindy Kinder

Don Hall Amanda Braga

Pam McCarroll Cindy Shotswell

Eric Snarr Zach Morairty

Keith Davis John Crozier

# 11:10 Vote to Approve Consent Agenda which includes:

## Minutes of Oct. 18, 2019 board meeting

## Financial reports

# 11:20 Discussion items

## Medicaid Expansion/address for clients

## Bylaws were ratified

## New board member

## Progress of Audit

## Questions /Concerns

# 11:55 Announcements

## No meeting in December

# 12:00 Adjourn