

Suggested revisions to **June 23 Agenda**

Act 264 Board: 9:30 – 10:00

1. Appoint timekeeper and introductions if needed 9:30 – 9:35
2. Finalize LIT survey questions, cover letter, and timeline 9:35 – 9:45
3. Update on scheduling of desired meetings and conversations with Commissioners/Secretaries; work on questions for AHS and DMH 9:45 – 10:00

Joint meeting of Act 264 Board and DMH SPSC: 10:00 – 12:05

1. Appoint timekeeper and introductions if needed 10:-- 10:05
2. Recruitment efforts for Board and SPSC 10:05 – 10:20
3. Review SOC recommended priorities for 2023; begin draft of 2024 priorities
 - a. Will these priorities be joint or Board recommendations? 10:20 – 11:00
4. SIT update 11:00 – 11:35
5. Shall the Board and the SPSC each meet in person twice/year? 11:35 – 11:50
6. Review minutes of May meetings 11:50 – 11:55
7. Public Comment 11:55 – 12:05

DMH SPSC: 12:30 – 2:00

1. Create Questions for Clara Martin Center 12:30 – 1:30
2. Discussion of evolution of C-SPSC with Eva Dayon 1:30 – 1:55
3. Close meeting: 1:55 – 2:00

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