



**May 5, 2022**

***MEETING AGENDA***

- I. Welcome**
- II. Introductions/Roll Call & Approval of Minutes**
  - a. Update on Continuing Topics
- III. SECAC Committee Updates**
  - a. Share progress since last SECAC meeting and next steps
  - b. Share questions for rest of SECAC members to discuss
- IV. Asset Map & Strategic Vision**
  - a. Review Asset Map Program Profiles
  - b. Plan Strategic Vision Process: Purpose, Audience, Principles/Values, Family & Provider Engagement, SECAC Member Roles, Content/Format
  - c. Survey Reminder
- V. Public Comments**
- VI. Closing Remarks and Adjournment**