**August 16, 2022**

***MEETING AGENDA***

1. **Welcome**
2. **Introductions/Roll Call & Approval of Minutes**
3. **Review MS Asset Map**
4. **Guidance to Committees - Strategic Visioning Process**
   1. Review strategic visioning timeline, activities and SECAC members’ roles
   2. Committees to bring 2 draft recommendations to Sept. 1st SECAC mtg.
   3. Committee feedback
5. **Family & Provider Engagement in Strategic Visioning**
   1. Family and provider surveys
   2. Thought Exchange
   3. SECAC Town Hall – October 13th from 10:00am-12:00pm
6. **Public Comments**
7. **Closing Remarks and Adjournment**

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