



June 2019 Service Delivery Committee Meeting Agenda

📅 Tue June 4th, 2019

🕒 3:00pm - 4:00pm EDT

📍 Teleconference

GoTo Meeting Information

<https://global.gotomeeting.com/join/305841237>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 305-841-237

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|---|------------|
| I. Opening | 5 mins |
| <hr/> | |
| a. Call to Order | |
| b. Roll Call and Establishment of Quorum | |
| c. Verbal Authorization to Begin Recording | |
| d. Ask if anyone online has submitted a Public Comment Request. | |
| e. Or if anyone online HAS NOT submitted a Public Comment Request but wishes to speak. | |
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II. Agenda |
5 mins |
| <hr/> | |
| a. Adjustments to the Agenda | |
| b. Approval of the Agenda | |
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III. Minutes from Prior Meeting |
5 mins |
| <hr/> | |
| IV. Old Business | 15 mins |
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| V. New Business | 15 mins |

a. **Review of the Draft Bylaws of the Advisory Council** MICHAEL DANIELS

1. **Review Service Delivery Evaluation Committee Tasks** MICHAEL DANIELS

Page 8, Article VII, Section 1

b. **Review of Upcoming Advisory Council Agenda** MICHAEL DANIELS

VI. **Standing Items**

15 mins

a. **Oversight of State Level Activities**

1. **Review of Service Delivery Models around the Nation**

b. **Oversight of State Leadership Activities**

1. **Overview of FFAST Service Delivery Model for State Leadership Activities**

VII. **Closing**

a. **Public Comment**

b. **Date of Next Meeting**

June 12, 2019 @ 3:00 pm

1. **GoToMeeting Information <https://global.gotomeeting.com/join/117177461>**

2. **GoToMeeting Information <https://global.gotomeeting.com/join/117177461> You can also dial in using your phone. United States (Toll Free): 1 866 899 4679 United States: +1 (646) 749-3117 Access Code: 117-177-461**

c. **Adjourn**