I. Approval of minutes from May 19, 2022 Meeting

The minutes from the May 19, 2022 meeting were approved as presented.

II. Approval of minutes from July 27, 2022 Meeting

The minutes from the July 27, 2022 meeting were approved as presented.

III. Update on IFPs/Sole Source Status

Valerie Breen provided a brief update on the status of IFPs/Sole Source contracts and agreements.

IV. Approval of Program Budget with modifications

The 5-year state plan budget approved in 2021 was shared. Adjustments were made for 2023 to increase our overall goal for Self-Advocacy to $2,720,074. The narrative on page 15 of the State Plan Committee materials behind Tab 2 explains the difference for 2023 which impacts the overall goal for this Priority.

V. Task Force Updates

Each Task Force Chair or Co-chair provided an update on their task force membership and current projects, including project providers, funding award, project term, purpose, and status. The status reports provided rich information on the positive outcomes that are being achieved through projects that are in place.