

PAIMI Advisory Council Meeting Thursday, November 16, 2023, 1pm CT

P&A 400 E. Broadway Ave. #409 Bismarck & Virtual via Teams

<u>Agenda</u>

- Call to order Carey
- Standing Items:
 - Roll call Becky
 - Approval of agenda Carey
 - Approval of September 13, 2023 minutes Carey
- o CHINS Presentation @ 1:30pm Jessica Villegas, CHINS Unit Supervisor
 - Debrief Discussion All
- Standing Items (Continued):
 - Financial report Cheryl
 - Legal report Brad
 - o Executive director report Veronica
 - o Grievances report Veronica
 - PAC participation in education/activities Veronica
- o Action Items:
 - PAC annual report to funders due 12/31 Carey
 - PAC membership & upcoming chair/vice chair elections Carey
 - o PAC goals & projects for 2024 All
- o Member updates All
- Next Meeting Carey
- Adjourn Carey

Microsoft Teams Meeting Information

Join on your computer or mobile app <u>Click here to join the meeting</u>

Join with a video conferencing device <u>teams@join.nd.gov</u> Video Conference ID: 119 500 212 3

Or call in (audio only) +1 701-328-0950 Phone Conference ID: 473 237 763#

