



## **Joint Meeting Agenda**

**Date:** September 24, 2021

**Time:** 9:00 AM – 11:00 AM

**Zoom Invite:**

1. Welcome and Introductions
2. Approval of meeting minutes from May 7, 2021
3. Constituent Reports
  - a. HealthImpact- Mary Dickow
  - b. Regulatory/legislative updates- Linda Zorn
  - c. OADN- Donna Meyer
  - d. ANA\C- Marketa Houskova
  - e. BRN update- Loretta Melby
  - f. HWI- Shari Herzfeld or representative
  - g. QUAD Council
  - h. CCCCCO- Deferred
  - i. CACN Update-
    - i. Joint Fall Conference Save the Date October 13-15<sup>th</sup>,  
Hyatt Regency, Newport Beach
4. Other
5. Adjourn to North and South Meetings