SANE BOARD JULY 2023 MEETING AGENDA 1-2:30PM, VIRTUAL(ZOOM)

| <u>Time</u> | Agenda item | <u>Facilitator</u> | Type of Agenda Item |
|-------------|--|--------------------|---------------------|
| 1:00 – 1:15 | Welcome, Introductions (with affiliations and work descriptions) Review and accept the minutes Announcements | Kiona | Discussion |
| 1:15 – 1:30 | Board Member Check-ins | All | Discussion |
| 1:30 – 2:00 | Program Updates | Coordination Team | Discussion |
| 2:00 – 2:10 | SANE Rules Update | Kiona | Decision |
| 2:10 – 2:25 | Emerging Issue: Frequent Utilization of Services | Coordination Team | Discussion |
| 2:25 – 2:30 | Next Meeting and Adjourn: | | |
| | 2023 Meetings: January 3 rd , April 4 th , July 11, October 3 rd | | |