

**CSD FAA FUNDED AGENCIES' FY 2023
FIRST QUARTER MEETING AGENDA**

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| I. | Remind Attendees that the Meeting is being recorded and will be available to the attendees (Elena please start recording) | Michael |
| II. | Housekeeping | Michael |
| III. | FAA Agency and CSD Staff introduce themselves | Everyone |
| IV. | Provide update on % of Outcomes and Utilization Report submissions | Elena |
| V. | Review with the Agencies the standardized naming conventions and report format requirement for Outcome and Utilization reports | Elena |
| VI. | Brief overview of 1 st Quarter Outcome and Utilization Rates | Joanna, Michael & Thomas |
| VII. | FY 2023 FAA Monitoring Update | Shantel |
| VII. | FAA Agency Feedback | FAA Agencies |
| VIII. | Topics for next Agenda | Everyone |
| IX. | Recap | Michael |
| X. | Adjourn | |

Meeting 1, Tuesday, January 31, 2023 from 2:30pm – 4:00m; or
<https://pbc-gov.webex.com/pbc-gov/j.php?MTID=m161b5b942a724b6b22f319515eea8640> [pbc-gov.webex.com]

Meeting 2, Thursday, February 2, 2022 from 9:30am-11:00am.
<https://pbc-gov.webex.com/pbc-gov/j.php?MTID=m625400c59e7410d5ce95cd2dfacae7c0> [pbc-gov.webex.com]

Thank you for all your impactful efforts providing much needed services to Palm Beach County residents and we look forward to the meeting you!

P.S. Please feel free to forward to your staff as you see fit and we will update our FAA Contracted Agencies' Quarterly email group after the meeting.