



**RECIPENT RIGHTS ADVISORY COMMITTEE
MEETING MINUTES**

Wednesday, March 11, 2020

Burnside Training Center - Conference Room

Committee Members Present: Marianne H., Justin S., Ken P., & Paula C.

Committee Members Absent: Joann H., John H.

Recipient Rights Office: Cindy M. & Syndi N.

Public Present: JuWan D.

Topic	Key Discussion Points	Data Reviewed/Used	Action Steps/Responsibility
Call to Order	The RRAC meeting was called to order by Ken at 9:32 a.m.		
Old Business	Ken asked if the committee would approve the meeting minutes from December 4, 2019.	Handout given.	Paula motioned and Marianne supported to approve the minutes from December 4, 2019.
New Business	<ul style="list-style-type: none"> • Discussion of Potential New Member • Budget Report • Incident Report • Activity Report 	<p>Handout given</p> <p>Handout given</p> <p>Handout given.</p>	<p>Moved to recommend to the Board of Directors Chair.</p> <p>No Questions</p> <p>2 new categories due to being separated from a previous category for reporting purposes</p> <p>Questions about sites, as there are new sites now.</p>
Public comments	None		

Topic	Key Discussion Points	Data Reviewed/Used	Action Steps/Responsibility
Meeting adjournment	Public meeting adjourned at 9:51 a.m.		Ken adjourned meeting.
Next Meeting	June 10, 2020 at 9:30 am.		Meeting will be held the Burnside Training Center Conference Room.

NOTE: The committee shall consist of six (6) members and the membership shall be for a three (3) year term, ending in 3/2020.

Respectfully Submitted by:

Marianne Harrington