



NAME: PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC)

MEETING DATE: JANUARY 12, 2023

MEETING LOCATION: VIRTUAL TEAMS MEETING

PREPARED BY: IRIS VANOVER, PNAC RECORDING SECRETARY

MEETING MINUTES

Item	Agenda Item	Discussion	Discussion Leader	Action
▪	Call to Order	Lori Wilson called the meeting to order at 12:00PM.	Lori Wilson, PNAC Chair	None
▪	Review and approve minutes & announcements	<p>MEETING MINUTES Lori Wilson made a motion to approve the November 10, 2022 PNAC meeting minutes.</p> <p>Drew Glass seconded. All were in favor.</p> <p>The meeting minutes stand approved as written.</p> <p>ANNOUNCEMENTS Central Texas African American Family Conference (CTAAFC)</p> <p>Venue: Palmer Events Center. 900 Barton Rd, Austin, TX 78704. Date: Feb. 7-8, 2023 Time: 8am - 5pm</p>	Lori Wilson	None
▪	Unfinished Business	None	Lori Wilson	None
▪	88th Legislative Session	<p>Muna Javaid provided an overview on the 88th Legislative Session.</p> <p>Staff engaged in feedback. Discussion followed.</p>	Muna Javaid, Senior Planner	None

Item #	Item	DISCUSSION	Discussion Leader	Action
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▪	PNAC Training	PNAC Training included: <ul style="list-style-type: none"> • Membership • Functions • Expectations • Resources Staff engaged in feedback. Discussion followed.	Louise Lynch, Provider Network and Authority Officer	None
▪	National Standards for Culturally and Linguistically Appropriate Services (CLAS) FY 23, 1st Quarter	National Standards for Culturally and Linguistically Appropriate Services (CLAS) - FY 23, 1st Quarter review. <ul style="list-style-type: none"> • Governance, Leadership and Workforce • Workforce education and training • Communication and language assistance • Engagement, Continuous Improvement, and Accountability 	Louise Lynch, Provider Network and Authority Officer	None
▪	2022 Planning & Network Advisory Committee (PNAC) Year in Review	The PNAC reviewed the following: <ul style="list-style-type: none"> • FY23 Budget • Network Development & Management • PNAC reviewed and recommended approval to the Board of Trustees 	All	None
▪	Board Recommendations & January 13, 2022 PNAC Agenda Items	The PNAC recommends to the Board approval, the following: <ul style="list-style-type: none"> • None 	Lori Wilson	None
▪	Citizens' Comments	None	Lori Wilson	None
▪	Adjourn	Meeting adjourned at 1:31PM		