**2023 Spring CenSARA Membership Meeting Agenda**

DRAFT (3/13/23)

**Monday April 3, 2023**

Monday April 3, from 1:00pm-5:00pm, there is a workgroup meeting to review policies and procedures from other MJOs and propose recommendations for revisions to the CenSARA Personnel Manual. That Meeting will take place in the Sheraton Red Carpet Room from 1:00pm-5:00pm. Here is Teams information: [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_YWFkMTlmNTctMzQ2Ni00ZTdhLWFjMmYtMGI4OTEzZDhhNzVh%40thread.v2/0?context=%7b%22Tid%22%3a%22c69b28b6-fed6-4c96-88ad-10af5517e975%22%2c%22Oid%22%3a%22fd5acfaa-8beb-4666-8fd2-1d57306c4c95%22%7d) Meeting ID: 263 271 835 656
Passcode: gSdFa9

**Tuesday April 4, 2023**

Click the hyperlinks for access to meeting materials. Participants unable to participate in person can [**join**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_MWZmOGYzYWYtOTY5Yy00NzU0LTg1ZDQtMmU5NGI3NjM2NGEz%40thread.v2/0?context=%7b%22Tid%22%3a%22c69b28b6-fed6-4c96-88ad-10af5517e975%22%2c%22Oid%22%3a%22fd5acfaa-8beb-4666-8fd2-1d57306c4c95%22%7d) **this meeting from their computer, tablet or smartphone.**

| **Approximate Time (Central)** | **Agenda Item** |  **Speaker** | **Action** |
| --- | --- | --- | --- |
| 8:30am | Call to Order and Roll Call | Vivian Johnson, CenSARA Chair | Procedural |
| 8:40am–8:45am | Approval of February 2023 conference call minutes | Vivian Johnson, CenSARA Chair | For approval |
| 8:45am-9:15am | Regional Perspectives | Region 6 Region 7 |  |
| 9:15am–10:00am | State/local updates – highlights of your agency’s current activities (the following are only suggestions):* Legislation
* SIP Development Status
 |  | For information and discussion |
| 10:00am-10:45am | TBD |  |  |
| 10:45am–11:45am | Staff Reports:* Training Update
	+ CenSARA 101 and APTI 452
	+ APTI 400
* FY23 Financial Statement
* Fall Meeting Logistics
* Recap of Personnel Manual Workgroup
 | Ron HensleyDeAnna ScofieldMichael Vince | For information and discussion |
| 11:45am –12:00pm | Meeting Action Items – Michael Vince* June Meeting scheduled for 6/14 – can we move this to 6/21
 |  | For Discussion |
| 12:00pm | Adjournment  | Vivian Johnson, CenSARA Chair | Procedural |