



<b>Type of Meeting</b>	AICC meeting	<b>Date</b>	Thursday, February 23, 2012
<b>Place</b>	ACCESS Space on Randolph St.	<b>Time</b>	4:30-6:30

<b>Agenda Items</b>	<b>Person's Responsible</b>	<b>Desired Outcomes</b>	<b>Handouts</b>	<b>Time Allotted</b>
<b>Welcome</b>	Tracy Parsons			
<b>Introductions</b>	Everyone			
<b>ACCESS Initiative Overview</b>	Shandra Summerville	Clarify: Vision/Mission, Systems of Care Governance Model	Yes	
<b>Overview of Coordinating Council</b>	Shandra Summerville and Elizabeth Perrachione	Clarify: Purpose, Where AICC fits into Governance Model and, Focus: -Community Liaison -Stakeholder partnerships -Assist sustainability -Work with Logic Model -Assist with upcoming Site Visit	Yes	
<b>How AICC will Accomplish Tasks</b>	Elizabeth Perrachione and Shandra Summerville	Share brief overview of Bylaws, and explain: -Committee Rep. -Community meetings -Conferences	Yes	
<b>Who AICC Members Need to be to Accomplish Tasks</b>	Elizabeth Perrachione	Clarify: -Stakeholder representation -Shared understanding	Yes	
<b>Closing</b>				

**THANK YOU AND WE APPRECIATE YOUR INVOLVEMENT!!!!**