

Board of Directors Meeting

August 4, 2022
8:30 AM

Proposed Agenda

I. Call to Order	Felicia Franklin, Vice Chair
II. Approval of the Board Minutes for June 2, 2022	Felicia Franklin, Vice Chair
III. Approval of the Agenda for August 4, 2022	Felicia Franklin, Vice Chair
IV. Public Comment*	Felicia Franklin, Vice Chair
V. Priority Investment List Update	Aileen Daney
VI. ARA Special Report – Sustainability and Innovation	December Weir
VII. Subrecipient Shared Services Program Update Report	Jon Ravenelle
VIII. ADID/CAP Grady Hospital TDM Strategies	Stacy Grolimund, CAP/ADID and Lindsay Caulfied, Grady
IX. Executive Director’s Report	Heather Aquino
X. New Business	Felicia Franklin, Vice Chair
XI. Call to Adjourn	Felicia Franklin, Vice Chair

*The Board highly values public participation in its meetings and sets aside up to 30 minutes at the beginning of each Board meeting to receive public comments. **A speaker must sign-in in person by the start of the Board meeting.** Speakers are limited to 2 minutes each. Speakers shall refrain from profane speech and personal attacks when addressing the Board. Remarks not directed to issues germane to ATL are prohibited.

