



**QUALITY ASSURANCE TASK FORCE
VIRTUAL WORKSHOP NOTICE**

DATE: Tuesday, January 25, 2022 at 10:00 a.m.

LOCATION:

PUBLIC ACCESS: To join the meeting from your computer, tablet or smartphone, please use this link:
<https://us02web.zoom.us/j/86195999778?pwd=NzNRSzN3Tk1pS29EdHQxTWFIUVpQU09>
Passcode: 312263

To dial in, please see the calendar item for this meeting:
<https://metroplanorlando.org/meetings/qatf-virtual-workshop-01-25-22/>

Agenda

- I. Call to Order - Chairperson Marilyn Baldwin
- II. Roll Call/Confirmation of Quorum – Ms. Lisa Smith
- III. Agenda Review/Announcements – Ms. Whittington
- IV. Public Comments (Action Items)

Comments from the public will be heard pertaining to **Action Items** on the agenda for this meeting. People wishing to speak must complete an Electronic Speakers Introduction Card. Each speaker is limited to two minutes.
- V. Discussion of 2022 QATF Chairperson and Vice-Chairperson (Based on the discussion, formal action will be taken by the full TDLCB.)
- VI. Review of Candidate Applications and Member Recommendations (Provided Separately)
- VII. Annual TDLCB Bylaws Review Tab 1
- VIII. Annual Review of TDLCB Grievance Procedures Tab 2

IX. Discussion of Eligibility Application Approval Signatures

Tab 3

X. Review of DRAFT Health Services Plan (Provided Separately)

XI. Review of CTC Evaluation Process

XII. CTC Update

XIII. Member Comments/Discussion

XIV. Public Comments (General)

Comments from the public of a general nature will be heard at this time. People wishing to speak must complete an Electronic Speakers Introduction Card. Each speaker is limited to two minutes.

XV. Adjournment

*In accordance with the **Americans with Disabilities Act (ADA)**, if any person with a disability as defined by Public participation is conducted without regard to race, color, national origin, sex, age, disability, religion, or family status. Persons wishing to express concerns, who require special assistance under the Americans with Disabilities Act, or who require language services (free of charge) should contact MetroPlan Orlando by phone at (407) 481-5672 or by email at info@metroplanorlando.org at least three business days prior to the event.*

La participación pública se lleva a cabo sin distinción de raza, color, origen nacional, sexo, edad, discapacidad, religión o estado familiar. Las personas que deseen expresar inquietudes, que requieran asistencia especial bajo la Ley de Americanos con Discapacidad (ADA) o que requieran servicios de traducción (sin cargo) deben ponerse en contacto con MetroPlan Orlando por teléfono (407) 481-5672 (marcar 0) o por correo electrónico info@metroplanorlando.org por lo menos tres días antes del evento.