

## Call to Order — 1:30 PM

1. **Introductions of Committee Members, Staff and Visitors**
2. **Public Comments**
3. **Consideration of November 2, 2023, Minutes — TAB 7 — ACTION ITEM**
4. **Chair's Remarks**
  - A. Member Absences
  - B. Chair's Quarterly Activities
  - C. Project Funds Available
5. **Member Quarterly Activities:** Reports of members' quarterly activities
6. **Staff Reports**
  - A. Status of New Projects
  - B. Update on Current Projects
7. **Future Activities for State Plan Implementation — TAB 8**
  - A. Presentation: University of Massachusetts Complex Mental Healthcare Needs Project
  - B. Project Sustainability
  - C. Project Closeout Executive Summary – draft
  - D. State Plan Discussion
8. **Future Project Funding Priorities – TAB 9 — ACTION ITEM**
9. **Future Agenda Items**
10. **Other Discussion Item**

## Adjourn — 5:00 PM