



**Meeting Agenda**  
**Hybrid Meeting | Thursday, May 8, 2025, 12:00 – 2:00 PM**

| *Agenda subject to change without notice                                    |   |
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| <b>Hybrid Meeting:</b><br>Join Link: <a href="#">Click here to register</a> | <b>Location:</b> Ashby Building, 2104 Umstead Drive, Raleigh, NC<br>Conference Room 115   |
| <b>Contact:</b>   | Stacey Harward – <a href="mailto:Stacey.harward@dhhs.nc.gov">Stacey.harward@dhhs.nc.gov</a> , Cell Phone – 919-604-6027   |
| <b>12:00 – 12:10 PM</b>   | <b>Welcome/Roll Call</b><br><b>Approval of Minutes</b><br>Beth Overby, BIAC Chair   |
| <b>12:10 – 12:25 PM</b>   | <b>Public Comment</b><br><b>Public Comment Link:</b> <a href="https://forms.office.com/g/NLzm1gckte">https://forms.office.com/g/NLzm1gckte</a><br>Beth Overby, BIAC Chair |
| <b>12:25 – 12:50 PM</b>   | <b>Review and Approval of Amended Bylaws</b><br>Beth Overby, BIAC Chair   |
| <b>12:50 – 2:00 PM</b>  | <b>Presentation from Alliance Health on the TBI Waiver Pilot</b><br>Sara Wilson, Alliance Chief of Staff<br>Mike Milley, Alliance LTSS Program Manager                    |
| <b>2:00 PM</b>  | <b>Adjournment</b>  |

Please register prior to the meeting to receive log-in and dial-in information:

Join Link: <https://www.zoomgov.com/j/1619327605>