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| CARR Board Meeting | 10/4/2229AMZoom Call |

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| Meeting called by: | Standing Monthly Call | Type of meeting: | Monthly Board Meeting |
| Facilitator: | Butch Lewis | Note taker: | Kevin Fox |
| Timekeeper: | Butch Lewis |  |  |

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| Attendees: | Dara Keller, Rourke Weaver, Matt Neptune, Cali Peterson, Gonzalo Ardavin |

# Minutes

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| Agenda item: | Introduction w/ Dara Keller | Presenter: | Butch Lewis |

#### Discussion:

Welcome and introduction of new CARR board member Dara Keller

#### Conclusions:

Welcome aboard!

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| Agenda item: | Upcoming CARR Summit | Presenter: | Butch Lewis |

#### Discussion:

Forego the 11/1 scheduled board meeting for the 11/11 yearly in-person board meeting.

Time frame for Friday 11/11:

* Bringing in a CPA specializing in SUD programs to review financials
* Present Salesforce to board w/ Jax (developer) presenting.
* Go through the standards w/ the Board. Ex: CARR follows NARR (i.e. Resident’s Rights), but that is left up to the states to define resident’s rights. Be able to give better descriptions of what resident’s rights are for CARR & operators.
* Board Meeting Start 8am to 3pm.
* Summit: do we want to increase ticket availability from 130 to ?
* Example of program not allowing a prescribed medication:
  + What happens in the case of medical marijuana?
  + Gonzalo: 2% that it vs. 98% that don’t (and abuse it).
  + Rourke: how can we reverse this conversation? Best practices say “that’s not accurate” operator standpoint.
  + Butch: 6 mo. ago CARR deferred to state’s AG office
  + Rourke: can we create new language to cover operators?
  + Gonzalo: make statements on MAT & cannabis to be crystal clear
* Presenters at Summit are: BHA, MSOs & AG office
* Awards during lunch
* Legislation presentation by COPA
* Operator panel moderated by Rourke
* Mocktail Hour/Networking
* Cali: Can we get a short, bullet point notes to all board members so everyone w/ CARR are on the same page? Talking points.
* Butch: Yes. Will provide this and material for critical incident reporting.

#### Conclusions:

CARR yearly in-person board meeting scheduled for Friday 11/11 from 8am to 3pm to review financials with CPA, presentation by Salesforce developer and CARR standards (particularly resident’s rights and cannabis use in sober living)

# Other Information

#### Observers:

#### Resources:

#### Special notes: