Community Advisory Council Meeting

Agenda

Wednesday, February 5, 2020, 12:00 to 3:00pm
Vermont Association of Blind and Visually Impaired,
60 Kimball Ave, South Burlington, VT

12:00 Lunch
1. Have some food and say hello.
2. Review agenda and handouts.

12:10 Welcome
1. Please introduce yourself with your name and personal pronoun (such as they/them, she/her, he/him, ze/hir).
   What are personal pronouns and why do they matter?
2. Welcome new member: Arline Seiler!
3. Choose a meeting role.
4. Vote on minutes from last meeting.

12:30 Membership Committee
1. Discuss two new applications.
2. Vote on any new members.

1:00 Bylaws Committee
1. Discuss how we will revise bylaws in plain language.
2. Decide how new bylaws will be shared with CAC.

1:15 Break
1:30 Progress on Annual Priorities

1. Jesse will share updates on priorities this year. Priorities are organized by core function:
   a. **We teach**: New courses and partnerships.
   b. **We support**: New partnerships, evaluation, and plans for Think College and Early Mobility projects.
   c. **We study**: Plain language summaries of studies, new report on diversity, new grant application.
   d. **We share**: CDCI project videos and stories, accessibility for our documents, support accessibility of our partners.
   e. **We build**: Language access plan, diversity recruitment, orientation, professional development, and budgeting.

2. Council members will be asked for their feedback on what should CDCI do to succeed at these priorities.

2:50 Meeting Summary and Process

1. Review decisions made today and next steps.
2. Discuss how the meeting went today.
3. Decide what we should change for next meeting.

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