Community Advisory Council

Meeting Agenda

Date: Friday, October 26, 2018

Time: 12:00pm to 3:00pm

Place: Vermont Association of Blind and Visually Impaired,

60 Kimball Ave, South Burlington, VT

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| 12:00 | ../../../../Downloads/sandwich.png | Lunch* Have some food, and say hello.
* Review agenda and handouts.
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| 12:15 | ../../../../Pictures/Flat%20Icons/leader.png | Max: Welcome & roles.* Please volunteer for meeting roles.
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| 12:20 |  | Max: Review Minutes.* Review minutes from August 2018.
* Ask questions and make changes
* **Vote to approve minutes.**
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| 12:30 |  | Max: What did we learn from members leaving CAC?* Ask questions and discuss members who have left.
* What did we learn, and how we can improve?
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| 12:45 | ../../../../Pictures/Flat%20Icons/meeting1.png | Max: Potential new members.* Membership committee will share updates about new interviews.
* Summaries of potential members were sent to CAC before meeting.
* Ask questions and discuss.
* **Vote on new members.**
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| 1:30 |  | Break |
| 1:40 |  | Max: Bylaws Changes. * Bylaws changes have been proposed, and were sent to CAC before meeting.
* **Choice: We can discuss and vote on bylaws changes OR if too much, create committee to review changes and make recommendations to CAC at future meeting.**
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| 2:10 |  | Max: Feedback on CDCI Priorities* CDCI conducted survey to get feedback from CDCI personnel on annual priorities.
* Summary sent to CAC before meeting.
* Discuss summary and give feedback.
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| 2:55 | ../../../../Downloads/my-icons-collection-2/png/001-discuss-issue.png | Max: What went well and what we should change for next time?* How did it go?
* What should we change?
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