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. |
| 12:15 | ../../../../Pictures/Flat%20Icons/leader.png | Max: Welcome & roles.   * Please volunteer for meeting roles. |
| 12:20 |  | Max: Review Minutes.   * Review minutes from August 2018. * Ask questions and make changes * **Vote to approve minutes.** |
| 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? |
| 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.** |
| 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.** |
| 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. |
| 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? |