

CENTER ON DISABILITY & COMMUNITY INCLUSION

COMMUNITY ADVISORY COUNCIL MEETING

CENTER ON DISABILITY & COMMUNITY INCLUSION



Date: Wednesday, August 7, 2019

Time: 12:00pm to 3:00pm

Place: Vermont Association of Blind and Visually Impaired, 60 Kimball Ave, South Burlington, VT

AGENDA

12:00 Lunch

- Have some food, and say hello.
- Review agenda and handouts.



12:10 Max: Welcome, introductions, and meeting roles

- Introduce yourself.
- Icebreaker: Please share something new about you since the last meeting (in role on CAC or as an individual).
- Please volunteer for meeting roles. Common Roles: Time Keeper, Jargon-Buster, Keeper of the rudder, Recorder (Lisa).



12:20 Karen: Review Minutes

- Review draft minutes from May 2019.
- Ask questions and make changes.
- Vote to approve minutes.



12:30 Membership Committee Updates

- Discuss two new applications.
- Vote on new members.



12:50 Max: Bylaws Revision

- The bylaws are the rules for how CAC makes decisions.
- Last year, CAC members said some bylaws need to change.
- And CAC members said bylaws need to be accessible.
- Co-chairs recommend creating a new committee to update.
- Please decide if you want to join new committee to update bylaws.



1:10 Break



1:20 Karen: Creating new plan for diversity, equity, and inclusion

- In CDCI's 5-year work plan (2018-2023) we said we would improve diversity, equity, and inclusion in our work.
- CAC members received a summary of recommendations so far.
- Please ask questions and give feedback on what CDCI should accomplish this year.
- We will also review topics for other three meetings this year.



2:50 Process: What went well and what should change next time?

- How did it go?
- What should we change?
- For future meetings, are there any suggestions for how we discuss items differently?

