Community Advisory Council Meeting Agenda

Date: Wednesday, March 7, 2018  
Time: 12:00 to 3:00pm  
Place: Vermont Association of Blind and Visually Impaired,  
       60 Kimball Ave, South Burlington, VT

12:00 This is time to get food, eat, and talk with each before the meeting starts.

12:15 Welcome! Max: Introductions, updates, agenda review, & roles.  
   o If you are willing, share one update.  
   o Review the agenda.  
   o Choose roles for meeting: Timekeeper, jargon buster, and other roles as needed.

12:25 Choose plan for CAC minutes. Max: Introduce and transition to Jesse  
   o Jesse will share concerns raised with October minutes and recommendations.  
   o Council members will discuss options.  
   o Council members will choose new plan.

12:40 Decide how to recruit CAC members. Lisa M: Introduce topic  
   o Jesse & Lisa H-B will share new plan developed with membership committee.  
   o Council members will discuss options.  
   o Council members will choose new plan.
1:00 Review & provide initial feedback on CDCI 5 Year Plan. Lisa M: Introduce
  o Jesse will share needs provided by community, state, and UVM partners.
  o Jesse will review changes CDCI goals and objectives to meet these needs.
  o Council members will discuss needs and changes and make recommendations.
  o We will discuss next steps for council members to review later drafts in March.
  o Application is due April 16.

2:30 Decide best way to use next two meetings this year. Lisa M: Introduce
  o Next CAC meeting
  o June 8 full-day retreat

2:50 Discuss what went well and what we should change for next time. Max: How did it go? How did the roles work out? Any process requests or changes for future meetings?