CENTER ON DISABILITY & COMMUNITY INCLUSION

COMMUNITY ADVISORY COUNCIL MEETING

Date: Wednesday, May 8, 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
  o Have some food, and say hello.
  o Review agenda and handouts.

12:15 Max: Welcome, introductions, and meeting roles
  o Introduce all members.
  o Icebreaker: Please share something new about you since the last meeting (in role on CAC or as an individual).
  o Please volunteer for meeting roles. Common Roles: Time Keeper, Jargon-Buster, Keeper of the rudder, Recorder (Lisa).

12:30 Max: Review Minutes
  o Review draft minutes from February 2019.
  o Ask questions and make changes.
  o Vote to approve minutes.

12:40 Membership Committee Updates
  o Discuss membership and how long members on CAC.
  o Seek nominations for new co-chair. By bylaws should be a family member on CAC.
If there are nominations, candidates have opportunity to share why they want to be co-chair.
Then candidates leave room while other members hold any further discussion and vote to approve new co-chair.

1:00 Max: Community of Practice
- Share brief overview of Community of Practice for Cultural and Linguistic Competency in Developmental Disabilities.
- How can the CAC be more involved?

1:10 Nicole: Updates from AUCD in November
- Nicole attended the AUCD Conference in November
- She will share updates from the Council on Leadership and Advocacy (COLA) meeting where she represented CDCI CAC.

1:30 Break

1:45 CDCI Annual Review
- Jesse and core function coordinators will share updates from the year and answer questions.
- CAC was sent summary report before meeting.
- CAC members will be asked questions from report to get feedback and can provide other feedback.
- Discuss next steps for end of the fiscal year.

2:45 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?

Bylaws Revision is Tabled Until Next Meeting
- Bylaws changes have been submitted in previous meetings.
- Bylaws need to be written in accessible language, then sent to CAC for review and vote during at next meeting.