Community Advisory Council Meeting

Wednesday, November 6, 2019, 12:00 to 3:00pm
Vermont Association of Blind and Visually Impaired,
60 Kimball Ave, South Burlington, VT

12:00 Lunch
1. Have some food and say hello.
2. Review agenda and handouts.

12:10 Welcome
1. Please introduce yourself with your name and personal pronoun (such as they/them, she/her, he/him, ze/hir).
2. Choose a meeting role.
3. Vote on minutes from last meeting.

12:30 Membership Committee
1. Discuss new application(s).
2. Vote on any new members.

12:50 Bylaws Committee
1. Discuss how we will revise bylaws in plain language.
2. Decide how new bylaws will be shared with CAC.

1:00 Break
**1:15 CDCI Priorities This Year**

1. Jesse will share priorities based on feedback from CAC, people at CDCI, and our partners. There was a separate document sent to CAC members with more information.

Priorities are shared by core function:

a. **We teach**: New courses and partnerships.

b. **We support**: New partnerships, evaluation, and plans for Think College and Early Mobility projects.

c. **We study**: Plain language summaries of studies, new report on diversity, new grant application.

d. **We share**: CDCI project videos and stories, accessibility for our documents, support accessibility of our partners.

e. **We build**: Language access plan, diversity recruitment, orientation, professional development, and budgeting.

2. Council members will be asked for their feedback on what should CDCI do to succeed at these priorities.

3. Council members can also say what projects or activities they are most interested in.

**2:50 Meeting Summary and Process**

1. Review decisions made today and next steps.

2. Discuss how the meeting went today.

3. Decide what we should change for next meeting.

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