

CENTER ON DISABILITY

AND COMMUNITY INCLUSION

COLLEGE OF EDUCATION AND SOCIAL SERVICES
UNIVERSITY OF VERMONT

Community Advisory Council Meeting Agenda

Date: Wednesday 13, 2019

Time: 12:00pm to 3:00pm

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

12:00



Lunch

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

12:10



Max: Welcome, introductions & roles.

- Introduce new members & current members
 - Icebreaker: one thing you accomplished last year and one thing you hope to accomplish this year (in the CAC or as an individual)
- Please volunteer for meeting roles
 - Max has to leave around 1:30, so we need to have another facilitator
 - Common Roles: Facilitator, Time Keeper, Recorder (Lisa), Jargon-Buster

12:25



Max: Review Minutes.

- Review minutes from October 2018
- Ask questions and make changes
- **Vote to approve minutes**



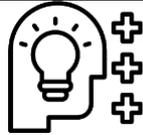
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12:35



Bylaw Updates & Action Plan for co-chair

- Quick update on bylaws
- Discuss process and timeline for getting a new co-chair. Is this something to do before bylaws are complete?

1:20



Membership Committee Updates/Vote

- Membership committee will share updates about new interviews.
- Summary of new candidates sent out
- Ask questions and discuss
- **Vote on new members**

1:30



Break (Max departs)

1:40



Nicole: Updates from AUCD's Council on Leadership and Advocacy

- Nicole attended the AUCD Conference in November and will share updated from the COLA meeting

2:00



CDCI Reporting Timeline Update

- CDCI will review plan for annual reporting timeline, including when we give information to CAC
- What can we do better? What are we missing?



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2:10



Community of Practice Information & Update

- Overview and updates for people who may not know about this group
- How can the CAC be more involved?

2:45



Process: What went well and what we should change for next time?

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

2:55



Any other Updates?

- We'll leave a few minutes for other news or to note items to put on the next meeting's agenda

