Community Advisory Council Meeting Agenda

Wednesday, August 12, 2020, 12:00 to 3:00pm
Meeting will be held using Zoom:
https://zoom.us/j/94672098314?pwd=NHV0S0RRRDQ3dUVlWTdWYWZjRnBFZz09
Meeting ID: 946 7209 8314 and Passcode: 202058
If using phone: 646-558-8656

12:00 Welcome

1. Please introduce yourself with your name and personal pronoun (such as they/them, she/her, he/him, ze/hir). What are personal pronouns and why do they matter?
2. Choose a meeting role.
3. **VOTE: Discuss and vote on minutes from last meeting.**

12:30 Community Advisory Council Bylaws

1. The CAC has rules for how we work. These are called bylaws. Last year CAC decided they should be in plain language. GMSA wrote them in plain language.
2. New bylaws were sent to you before the meeting.
3. We will review them together. Please ask questions and make suggestions.
4. **VOTE?** We will vote on changes if CAC is satisfied.

1:30 Break

1:45 New Self-Advocate Co-Chair

1. The CAC has 2 co-chairs: 1 Self-advocate and 1 Family member. Karen Price is the family member co-chair. We need to vote for a new self-advocate to be co-chair.

2. Self-advocates who want to be co-chair can briefly share why they want to be co-chair.
3. Then self-advocates will need to step away during vote.
4. **VOTE: CAC will vote for new co-chair.**

2:15 New Year at CDCI

1. July 1 started a new year of work at CDCI.
2. Jesse will share the plan for this year (see page 3).
3. Share ideas and questions for how CAC can support plan.

2:45 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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