

# Community Advisory Committee Meeting

DATE: September 26, 2019

Zoom: <https://uidaho.zoom.us/j/597063426>

TIME: 9:30 – 4:30 PM - Boise

8:30- 3:30 PM - Moscow

## AGENDA

### Time (MDT)

- |       |  |
|-------|--|
| 9:30  | Welcome/Introduction   |
| 9:40  | Approval of Minutes  |
| 9:45  | CAC Structure Sub-Committee Report <ul style="list-style-type: none"><li>• Review Bylaw Revisions</li><li>• Discussion</li><li>• Changes</li><li>• Vote</li><li>• Review Meeting Structures</li><li>• Discussion</li></ul> |
| 10:45 | BREAK  |
| 11:00 | CDHD Annual Outcomes <ul style="list-style-type: none"><li>• Stories from Goal Areas</li></ul>   |
| 12:30 | Working lunch – Member discussion/outcomes   |
| 1:00  | Member Feedback  |
| 1:30  | Discuss sub-committee role, volunteers   |
| 1:45  | Discuss CAC roles in CDHD Activities   |
| 2:00  | BREAK  |
| 2:15  | Member reports   |
| 2:45  | State Agency Reports (up to 5 min bullet items)  |
| 3:15  | Discuss Policy Issues  |
| 3:45  | Set Annual Meeting Calendar  |
| 4:00  | Elect Chair and Vice Chair   |
| 4:30  | Adjourn  |