#### **Community Advisory Council Notice**

Notice for Wednesday, March 16, 2022 12:00 to 3:00pm



# THE UNIVERSITY OF VERMONT CENTER ON DISABILITY & COMMUNITY INCLUSION

#### OR you can join by phone:

Phone: 929 436 2866

Meeting ID: 889 0547 4713

Passcode: 375397

If you have questions or concerns before the meeting contact Jesse Suter (802-656-1130 or <a href="mailto:jesse.suter@uvm.edu">jesse.suter@uvm.edu</a>).

#### **Handouts:**

1. CAC Notice and Agenda (this handout)

CAC Group Agreement (this handout)

CAC Meeting Roles (this handout)

- 2. Draft Meeting Minutes from January 19, 2022
- 3. Annual Priorities
- 4. CAC Bylaws

#### **CAC Meetings 2021-2022**

- 1. September 22, 2021
- 2. January 19, 2022
- 3. March 16, 2022
- 4. June 15, 2022

## **CAC Meeting Agenda**

Wednesday, March 16, 2022, 12:00 to 3:00pm

# 12:00 Welcome (30 minutes)



- Say your name, role, and personal pronoun
   (they/them, she/her, he/him). Why do pronouns matter?
- 2. Review CAC group agreement.
- 3. Review and choose meeting role.
- 4. VOTE: Minutes from last meeting.

#### 12:30 Membership Committee (30 minutes)



- Co-Chair discussion
- 2. Membership committee new members?

#### 12:45 Update on priorities for this year (45 minutes)



- 1. Annual priorities were sent to CAC.
- 2. Core function coordinators will share updates on priorities.
- 3. CAC members ask questions and give feedback.

# 1:45 Break (15 minutes)



#### 2:00 Update on priorities for this year (30 minutes)

#### 2:30 Bylaws voting (25 minutes)



- 1. Updated bylaws sent to CAC.
- 2. VOTE: Discuss and vote on changes to bylaws.

THE UNIVERSITY OF VERMONT

CENTER ON DISABILITY &

COMMUNITY INCLUSION

# 2:55 Process (5 minutes)



- 1. Discuss how the meeting went today.
- 2. Decide what we should change for next meeting.

## **CAC Group Agreement**

# Based on Vermont Developmental Disabilities Council, CAC agreed to use February 3, 2021



- 1. Raise your hand to speak. Wait to be called on.
- 2. One person speaks at a time. If online, use mute when not talking.
- 3. Treat each other with respect. No put downs.
- 4. Try to understand other person's point of view.
- 5. Stay on topic being discussed.
- 6. Keep comments as short as you can.
- 7. Stay within time limits of agenda items.
- 8. Use simple and easy to understand words. No jargon.
- 9. Limit back and forth conversations.
- 10. Give everyone a chance to speak.

# **CAC Meeting Roles**

CAC members choose roles to meet our goals.

Members can choose different roles each meeting.



**Facilitators**: Leads the group through the agenda. Introduces each agenda item.

**Keeper of the rudder**: Keeps the group on track. Reminds group to stay on topic.

**Recorder**: Writes notes for the meeting. These notes become the meeting minutes. Minutes are shared after the meeting.

**Timekeeper**: Makes sure the group stays on time. Keeps track of time for each agenda item. Gives reminders to stay on time.

**Jargon buster**: Helps make sure conversation is clear. Listens for unfamiliar words or terms. Then asks for clarification.

**Equalizer**: Makes sure everyone can participate. If someone has not participated, they invite them to share.

**Processor**: Leads conversation at end of the meeting. They share what went well and what did not. Invites others to share.