



Community Advisory Council Meeting Agenda

Wednesday, February 5, 2020, 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).
[What are personal pronouns and why do they matter?](#)
2. Welcome new member: Arline Seiler!
3. Choose a meeting role.
4. **Vote on minutes from last meeting.**

12:30 Membership Committee



1. Discuss two new applications.
2. **Vote on any new members.**

1:00 Bylaws Committee



1. Discuss how we will revise bylaws in plain language.
2. Decide how new bylaws will be shared with CAC.

1:15 Break

1:30 Progress on Annual Priorities



1. Jesse will share updates on priorities this year. Priorities are organized 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.

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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