

CENTER ON DISABILITY & COMMUNITY INCLUSION

COMMUNITY ADVISORY COUNCIL MEETING

CENTER ON DISABILITY & COMMUNITY INCLUSION



Date: Wednesday, May 8, 2019

Time: 12:00pm to 3:00pm

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

AGENDA

12:00 Lunch

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



12:15 Max: Welcome, introductions, and meeting roles

- Introduce all members.
- Icebreaker: Please share something new about you since the last meeting (in role on CAC or as an individual).
- Please volunteer for meeting roles. Common Roles: Time Keeper, Jargon-Buster, Keeper of the rudder, Recorder (Lisa).



12:30 Max: Review Minutes

- Review draft minutes from February 2019.
- Ask questions and make changes.
- **Vote to approve minutes.**



12:40 Membership Committee Updates

- Discuss membership and how long members on CAC.
- Seek nominations for new co-chair. By bylaws should be a family member on CAC.



- If there are nominations, candidates have opportunity to share why they want to be co-chair.
- Then candidates leave room while other members hold any further discussion and **vote to approve new co-chair.**

1:00 Max: Community of Practice

- Share brief overview of Community of Practice for Cultural and Linguistic Competency in Developmental Disabilities.
- How can the CAC be more involved?



1:10 Nicole: Updates from AUCD in November

- Nicole attended the AUCD Conference in November
- She will share updates from the Council on Leadership and Advocacy (COLA) meeting where she represented CDCI CAC.



1:30 Break



1:45 CDCI Annual Review

- Jesse and core function coordinators will share updates from the year and answer questions.
- CAC was sent summary report before meeting.
- CAC members will be asked questions from report to get feedback and can provide other feedback.
- Discuss next steps for end of the fiscal year.



2:45 Process: What went well and what should change next time?

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



Bylaws Revision is Tabled Until Next Meeting

- Bylaws changes have been submitted in previous meetings.
- Bylaws need to be written in accessible language, then sent to CAC for review and vote during at next meeting.

