

Community Advisory Council Meeting

Wednesday, November 6, 2019, 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).
- 2. Choose a meeting role.
- 3. Vote on minutes from last meeting.

12:30 Membership Committee



- 1. Discuss new application(s).
- 2. Vote on any new members.

12:50 Bylaws Committee



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

1:00 Break

1:15 CDCI Priorities This Year



 Jesse will share priorities based on feedback from CAC, people at CDCI, and our partners. There was a separate document sent to CAC members with more information.

Priorities are shared 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.
- 3. Council members can also say what projects or activities they are most interested in.

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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