

Community Advisory Council Notice

Notice for Wednesday, February 3, 2021, 12:00 to 3:00pm

You can join online using Zoom:

https://zoom.us/j/93150349882?pwd=OWR3N1E5MVZ1YWk1aEM1WlpGSXFWdz09

OR you can join by phone:

1 646 558 8656

Meeting ID: 931 5034 9882

Passcode: 223589

If you have questions or concerns before the meeting contact Jesse Suter (802-503-5135 or jesse.suter@uvm.edu).

Handouts:

- 1. CAC Notice and Agenda (this handout)
- 2. Meeting Minutes from November 2, 2020
- 3. Group Agreements from VT Developmental Disabilities Council
- 4. Dissemination Coordinator Position
- 5. Annual Priorities Update
- 6. New Course Description
- 7. CAC Bylaws Draft
- 8. CAC Bylaws Votes

Upcoming CAC Meetings:

• June 2, 2021: Online Zoom Meeting



CAC Meeting Agenda

Wednesday, February 3, 2021, 12:00 to 3:00pm

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If using phone: 646-558-8656

Meeting ID: 931 5034 9882 Passcode: 223589

12:00 Welcome



- 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?
- Choose meeting role.
- VOTE: Discuss and vote on minutes from last meeting.

12:30 Working Together



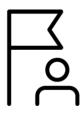
- Members recommended we discuss meeting expectations.
- Review group agreements from VT Developmental Disabilities Council.

12:50 Hellos and Goodbyes



- Françoise Kahindo has asked to leave the CAC. She wants to rejoin next year if she can.
- Jeanne Nauheimer has a new job at UVM. We need to hire a new Dissemination Coordinator.
- CDCI hired Sara Forward as the new Children's Integrated Services coordinator.

1:00 Annual Priorities Updates



- Feedback from CAC and people at CDCI created priorities.
- Part of new Equity, Diversity, and Inclusion Action Plan.
- Summary of updates shared before meeting.
- Ask questions and make recommendations about progress.

1:30 Break

1:45 New Course



- Members wanted more time to discuss the new course:
 Health and Wellness: Collaborating with People with
 Disabilities.
- Winnie Looby will give updates and lead discussion.

2:20 Bylaws Voting



- Last meeting voted on 2 of 6 changes.
- Updated bylaws changes sent to CAC.
- VOTE: Discuss and vote on next changes to bylaws.

2:50 Meeting Summary and Process



- Review decisions made today and next steps.
- Discuss how the meeting went today.
- Decide what we should change for next meeting.