Community Advisory Council Meeting Agenda

June 28, 2023, 12-3pm

## You can join this meeting in person, or via Zoom.

* To join in person, you will go to the UVM campus in Burlington. Contact Jesse Suter (802-656-1130 or [jesse.suter@uvm.edu](mailto:jesse.suter@uvm.edu)) to get directions and help with parking.
* To join via Zoom, you will use this link: [Join using Zoom.](https://uvm-edu.zoom.us/j/85108747026?pwd=WC90OTJOWnR6b0RPbHFKditTOTZoZz09)

## You will need these documents for the meeting:

1. This agenda.
2. Draft Meeting Minutes from March 22, 2023
3. CDCI Year in Review
4. [CAC Group Roles](https://www.uvm.edu/cess/cdci/community-advisory-council-cac-group-roles)
5. [CAC Group Agreement](https://www.uvm.edu/cess/cdci/community-advisory-committee-cac-group-agreements)

Agenda Summary

* 12:00-12:20 Welcome!
* 12:20-12:30 Questions to think about
* 12:30-1:15 Feedback on CDCI Year in Review
* 1:15-1:30 Take a break.
* 1:30-1:45 Icebreaker Activity: A Perfect World
* 1:45-2:45 More feedback on CDCI Year in Review
* 2:45-3:00 Discuss how the meeting went

Detailed Agenda

## 12:00-12:20 Welcome

* The meeting will begin at noon.
* Please say your name, your role on CAC, and your pronouns. [Why do pronouns matter?](https://www.mypronouns.org/)
* [June is Lesbian, Gay, Bisexual, Transgender, Queer, and Intersex Pride Month](https://www.whitehouse.gov/briefing-room/presidential-actions/2023/05/31/a-proclamation-on-lesbian-gay-bisexual-transgender-queer-and-intersex-pride-month-2023/). When you introduce yourself, you are invited to share a celebration or something positive about Pride month.
* **VOTE: Do you approve minutes from March meeting?**

## 12:20-12:30 Questions to think about

* Today we will focus on the CDCI Year in Review. We hope to get lots of feedback on this year.
* David planned an activity in the middle to give us a change.
  + The activity is to think about a perfect world.
  + ***What can help make a perfect world?***
  + David will ask this after we come back from break.
* Each year we send people from CDCI to a national conference in DC. We cannot send everyone. ***Are you interested in going to the conference in November?*** If yes, please let Jesse know in June or July.

## 12:30-1:15 Feedback on CDCI Year in Review

* A “CDCI Year in Review” summary was sent to CAC members.
* Core function coordinators will share updates.
* CAC members should ask questions and give feedback.
* We will have about 20 minutes for each core function.
* We will start with Academics (Winnie) and Research (Jesse).

**1:15-1:30 Break**

## 1:30-1:45 Icebreaker Activity: A Perfect World

* David will lead the icebreaker activity.
* People are asked ***What can help make a perfect world?***

## 1:45-2:45 More feedback on CDCI Year in Review

* Core function coordinators will share updates.
* CAC members should ask questions and give feedback.
* We will continue with Communication (Audrey), Service (Adrienne), and Infrastructure (Jesse).

## 2:45-3:00 Process and Next Meeting

* Discuss how the meeting went today.
* Decide what we should change for next meeting.

At 3pm, the meeting will be over.

**Thank you for your time. We appreciate you.**