



Community Advisory Council Meeting Agenda

June 26, 2024, 12-3pm

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

- In person at UVM campus in Burlington. Contact Jesse Suter (802-656-1130 or jesse.suter@uvm.edu) by June 24.
- Zoom, use this link: [Join using Zoom.](#)

You need these documents for the meeting:

- This agenda.
- March draft minutes.
- CDCI Year in Review 2024
- [CAC Group Agreement](#)

Agenda Summary

12:00-12:20	Welcome!
12:20-12:30	Membership updates.
12:30-12:40	CDCI Year in Review Introduction
12:40-1:00	CDCI Year in Review Academics
1:00-1:20	CDCI Year in Review Service
1:20-1:30	Break
1:30-1:40	CAC photo!
1:40-2:00	CDCI Year in Review Research
2:00-2:20	CDCI Year in Review Communication
2:20-2:30	Open feedback on Year in Review
2:30-2:45	Fall 2024 Updates
2:45-3:00	Public comment and discuss how meeting went

Detailed Agenda

12:00-12:15 Welcome. (DAVID)

- The meeting will begin at noon.
- David will lead introductions. Please say your name, your role on CAC, and your pronouns.
- **VOTE: Do you approve minutes from March meeting?**

12:15-12:20 Review agenda. (DAVID)

Today we will focus on:

1. Jesse will share brief updates on council membership.
2. CDCI Year in Review is the biggest topic.
 - a. Core function coordinators will share work we did.
 - b. Council members should ask questions and make recommendations.
3. After the break, Audrey will help take CAC photo
4. Before we end, Jesse will share highlights for Fall 2024.

12:20 – 12:30 Membership Updates (DAVID)

Jesse (or membership committee) will share membership updates.

- 4 people have applied to join the CAC!
- Some may join for today's meeting.
- Membership committee is scheduling interviews for July.
- Committee will introduce applicants for vote in September.
- If elected, they will join CAC in September meeting.

12:30 – 12:40 CDCI Year in Review Introduction (JESSE)

Jesse will introduce the CDCI Year in Review.

- New information on people and funding.
- Core function coordinators will each share work we have done this year.

- CAC members should ask questions and make recommendations.
- After we finish Academics, Service, Research, and Communication there will be 10 more minutes for open feedback.

12:40 – 1:00 CDCI Year in Review Academics (WINNIE)

Winnie will lead discussion on academics this year.

1:00 – 1:20 CDCI Year in Review Service (ADRIENNE)

Adrienne will lead discussion on service this year.

1:20 – 1:30 Break

1:30 – 1:40 Council Photo! (AUDREY)

Audrey will work with people in-person and online to capture a group photo.

1:40 – 2:00 CDCI Year in Review Research (JESSE)

Jesse will lead discussion on research this year.

2:00 – 2:20 CDCI Year in Review Communication (AUDREY)

Audrey will lead discussion on communication this year.

2:20 – 2:30 Open Feedback on Year in Review (DAVID)

CAC members can ask questions and give feedback on any part of CDCI's work.

2:30 – 2:45 Updates for Fall (JESSE)

Jesse will share a few updates for the Fall:

- CDCI will not be attending AUCD in DC this year.
- Calendar invitations have been sent for proposed CAC dates next year.
- We are planning a 50th anniversary celebration for November 14!

2:45-3:00 Public Comment and Process Meeting

- Members of the public are welcome to make a brief statement.

- CAC members 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.