Citizens Advisory Committee
Meeting and Agenda

February 12, 2020
6:30-8:30 PM
Nine Mile Creek Discovery Point

1. Call to Order—Introductions and What excites you most about being on the CAC?
   a. Members present:
   b. Members absent:

2. Overview of CAC duties and responsibilities

3. Elect Chair and Secretary
   a. Meeting Minutes edit process, and receiving staff edits
   b. CAC review of edits, or Chair & Secretary?

4. Bylaws and Policies Review and Sign

5. Open Meeting Law
   a. https://www.mcit.org/open-meeting-law/

6. Goals for CAC
   a. What is success; what does it look like for CAC? How do we get there?

7. Goals for Education Program

8. Cost Share Grant Updates

9. Member community information sharing

10. Volunteer coffee mugs

11. Adjourn—One personal goal you are setting as a CAC member.

Upcoming meetings:
Thursday, April 9: 6-8
Thursday, June 4: 6-8 (may need to reschedule to May 28th)
Thursday, October 1: 6-8
Thursday, November 19: 6-8