



## Citizens Advisory Committee Meeting and Agenda

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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 28<sup>th</sup>)

Thursday, October 1: 6-8

Thursday, November 19: 6-8