February 1, 2023 | 7-8 PM

**In person**

12800 Gerard Drive, Eden Prairie

-or-

**Join virtually**

<https://zoom.us/j/96749071070?pwd=ODZPK25NR1IzbzE2Y25XMzQxZEVqdz09>

Meeting ID: 967 4907 1070

Passcode: 246149

1. **Call to Order**
	1. CAC Members present:
	2. CAC Members absent:
	3. Staff present: Gael Z
	4. Board Managers present:
2. **Yearly Business**
	1. Electing officers: Chair & Secretary
	2. Review CAC policies/bylaws/code of conduct
	3. Review open meeting law
	4. Conference attendance fund
3. **Open Public Forum**
4. **Member and Board liaison updates**
5. **Cost Share Grant review members (4 needed)**
6. **Project Updates**
7. **Education Program Updates**
8. **Adjourn**

CAC meetings: every other month, first Wednesday from 7-8 PM in person at Discovery Point and over Zoom.

**2023 meetings (first Wednesdays, from 7-8, hybrid)**

February 1

April 5

June 7

August 2

October 4

December 6