

**Citizen Advisory Committee Meeting #2**

**Wednesday, October 22, 2014 11am to 1pm**

**Executive Development Center**

**Agenda**

* 11:00 to 11:15am Introduction (Jennifer)
	+ Timeline and Process
	+ Roles and Responsibilities
	+ Binder Orientation
* 11:15 to 11:30am Rules of the Road (Kate)
	+ Suggestions:
		- Start and End on time
		- Cell Phones Off
		- Everyone contribute and no one dominate
		- Agenda sent 1 week prior to meeting
		- Questions and issues can be addressed through group or confidentially through emailing Jennifer
* 11:30 to 11:45am LUNCH Break
* 11:45 -12:15pm Goal Power Point Presentation (Kate)
* 12:15-12:45pm Goal Exercise (CAC)
* 12:45- 1PM Wrap Up/ and Summarize (Kate)

Next meeting Dates November 19th 11am to 1pm