



Community Advisory Board Agenda

Tuesday 13 July 2021, 5:00 – 7:00PM

Via Zoom:

<https://us02web.zoom.us/j/82194381267?pwd=WkxROUZ4ekoxeTFBSnJCWkFiZE82Zz09>

ITEM	ACTION
<u>5:00</u> Welcome & Introductions	Welcome new members and guests
<u>5:10</u> Administrative Business	Review agenda for changes or additions Approve minutes from April meeting Elect CAB Chair
<u>5:20</u> Programs & Financial Update	Carol to update <i>FY21 Year-to-date</i> <i>Grants for FY22-23 – changes/scope of work</i>
<u>5:35</u> Youth Panel Internship Project	Lexus and Erin to update
<u>5:45</u> By-laws Review	CAB committee to update
<u>6:15</u> CAB Membership	CAB plan to recruit new members
<u>6:30</u> 5-year Strategic Plan	Form a committee to begin the planning process
<u>6:40</u> Next steps	Resume in-person meetings?
<u>7:00</u> Adjourn	

FY22 Meeting Schedule:

❖ 10/12/21

❖ 1/11/22

❖ 4/12/22