

CAG MEETING AGENDA

March 10, 2021

Time: 4:00 p.m. to 6:00 p.m.

Access Information

CAG Member Access: Zoom link will be provided

Public Access: [Youtube Link](#)

- Instructions will be provided at the beginning of the presentation to make a live public comment at the end of the meeting

Participants

- **CAG Co-Chairs:** Lynn Valenter, Ed Washington
- **Program Staff:** Chris Regan, Angela Findley, Katy Belokonny
- **Facilitators:** Johnell Bell and Lisa Keohokalole Schauer
- **Community Advisory Group Members**

Outcomes

- Review feedback received from the CAG on the program's Purpose and Need, Vision and Values
- Hear about community input specific to Purpose and Need, Vision and Values
- Receive update on the draft Purpose and Need Statement
- Discuss Vision and Values

Agenda Items

Time	Item	Lead
3:45 – 4:00 pm	Sign-In	Program Staff
4:00 – 4:15 pm	Welcome <ul style="list-style-type: none"> • Outcomes for today's meeting • Provide update on CAG charter / reinforce operating norms 	Co-Chairs Facilitators
4:15 – 4:30 pm	Review Feedback <ul style="list-style-type: none"> • Summary of what we heard at our last CAG meeting • Summary of what we've heard since our last CAG meeting 	Program Staff

Time	Item	Lead
4:30 – 4:55 pm	Community Engagement <ul style="list-style-type: none"> • Provide summary of feedback on Purpose and Need, Vision and Values from community conversations • Q&A 	Facilitators Program Staff
4:55 – 5:45 pm	Update on the Draft Purpose & Need Statement** Continue discussion of Vision & Values <ul style="list-style-type: none"> • Breakout Discussion • Report Out 	Facilitators Program Staff
5:45 – 5:55 pm	Public Comment	Facilitators
5:55 – 6:00 pm	Wrap Up	Co-Chairs

***Draft will be emailed to CAG members for review prior to meeting*

Future Meetings

Meeting	Date and Time	Topic
Community Advisory Group	March 24, 4:00 – 6:00 p.m.	<ul style="list-style-type: none"> • Finalize Charter/Operating Norms • Continue discussion on Vision & Values
Community Advisory Group	April 28, 4:00 – 6:00 p.m.	<ul style="list-style-type: none"> • Screening criteria and getting ready for alternatives