Community Advisory Committee Meeting
University of Maine Orono - Wells Conference Center, Room 2
CCIDS/Maine DD Council Offices, Augusta – Conference Room
via Zoom Web Conferencing
Monday – October 21, 2019
10:00 a.m. to 2:00 p.m.

AGENDA

9:30 a.m. to 10:00 a.m.   **Arrival, Light Refreshments and Networking**

10:00 a.m. to 10:15 a.m.   **Welcome All [Kile and Maryann]**

- Welcome new and reappointed members:
  - Barbara Beaulieu – KFI
  - Dr. Roberta Lucas – Maine Dept. of Education
  - Lisa Richmond – Family Member
  - Avery Olmstead – Individual (reappointment)
- Brief introductions by current members.
- Recognition of service to CAC:
  - Gail Fanjoy – KFI
  - Tracie Flagg-Tynes – Family Member

10:15 a.m. to 10:20 a.m.   **Review of the Day [Maryann]**

10:20 a.m. to 10:30 a.m.   **Brief Icebreaker Activity**

10:30 a.m. to 10:50 a.m.   **Director's Report [Alan]**

10:50 a.m. to 11:00 a.m.   **AUCD Attendance [Maryann and Kile]**

11:00 a.m. to 11:15 a.m.   **BREAK (15 minutes)**

(over)

11:15 a.m. to 12:00 p.m.	**Review of CCIDS Work Plan for Year 2 [Alan]**

    o Augusta Group – review **Goal 2**: Community Education/Technical Assistance; and **Goal 4** Information Dissemination.
    o Orono Group – review **Goal 1**: Interdisciplinary Education; and **Goal 3**: Research and Policy.
    o Each group prepares to report back after lunch.
    o Each Co-Chair reports with a partner from group.

12:00 p.m. to 12:30 p.m.   **LUNCH** (provided)

12:30 p.m. to 1:45 p.m.   **Group Reports from Orono and Augusta [Kile and Maryann and a group partner of their choosing.]**

1:45 p.m. to 2:00 p.m.   **Wrap-up and Meeting Feedback [Maryann and Kile]**
    o Spoken and written feedback about the meeting from both locations.

2:00 p.m.   **Meeting Ends**

WIFI password or network for each meeting location:

    CCIDS/Maine DD Council Conference Room (Augusta) password: timeless

    University of Maine (Orono) choose WiFi network: MaineEDU-guest