



THE UNIVERSITY OF

MAINE

Center for Community Inclusion  
and Disability Studies

5717 Corbett Hall, Room 234  
Orono, ME 04469-5717  
207.581.1084 (v)  
800.203.957 (Toll Free: v)  
TTY users: Maine Relay 711  
[ccidsmail@maine.edu](mailto:ccidsmail@maine.edu)  
[ccids.umaine.edu](http://ccids.umaine.edu)

## Community Advisory Committee Meeting

**Wells Conference Center**

University of Maine - Orono

**Wednesday – June 7, 2017**

### Agenda

- 9:30 a.m. to 10:00 a.m. **Arrival, Light Refreshments and Networking**
- 10:00 a.m. to 10:10 a.m. **Welcome and Introductions**
- 10:10 a.m. to 10:20 a.m. **Review of the Day**
- 10:20 a.m. to 10:30 a.m. **Announcements**
- Janice LaChance
  - Susan Lauritano
  - Appointments of state agency representatives
  - New university Vice President for Research
  - 25-year celebration
- 10:30 a.m. to 10:45 a.m. **Nominating Committee**
- Charge
    - Co-chair
    - CAC vacancy (family member)
  - Invitations for appointment by co-chair
- 10:45 a.m. to 11:15 a.m. **Progress in Current 5-Year Plan**
- CAC review of Year 4 progress
  - Year 5 objectives
- 11:15 a.m. to 11:30 a.m. **Break**

(over)

- 11:30 a.m. to 12:00 p.m. **Begin Discussion of Strategic Planning Process for Next Five-Year Plan**
- AIDD requirements
    - Four core functions
    - Areas of emphasis
    - Measurable goals
    - Maine Developmental Disabilities Council
    - Disability Rights Maine
- 12:00 p.m. to 12:30 p.m. **Lunch (provided)**
- 12:30 p.m. to 1:30 p.m. **Continue Discussion of Strategic Planning Process**
- Guide needs assessment
  - Tentative areas of emphasis
  - Cross-walk with expertise of CCIDS
- 1:30 p.m. to 1:45 p.m. **Identify/Assign Action Steps from this Meeting?**
- Next meeting (fall/winter?) – with Oct celebration?
- 1:45 p.m. to 2:00 p.m. **Wrap-up and Meeting Feedback**
- 2:00 p.m. **Meeting Ends**