



CAC Meeting Agenda

Thursday, July 27, 2023

CAC Meeting: 6:00-7:30 PM

Prior Lake City Hall: Wagonbridge Conference Room or [Join Teams](#)

6:00 pm CAC Business

- Approval of agenda
- Approval of May meeting minutes and June Joint Board/CAC meeting minutes
- Review of June/July Board Meetings (*Matt*)
- Focus on a couple CAC projects to move forward with (*Loren*)
- Comments on draft budget (*Joni*)
- Discuss recruitment plan and goals (*Danielle*)
 - Review guidelines.
 - Set recruitment goals.
 - Rolling recruitment?
 - Shorter terms for students?
 - CAC Recruitment One-pager feedback
 - Volunteer(s) for Fall Community Fest? (*Danielle*)
 - Sept 18th 6:30-8 (+30 min set up/tear down)
- What is our MAIN message for outreach (*Danielle*)
- Choosing representatives for board workshops (*Loren*)

7:20 pm Staff Project Updates

7:28 pm Other topics of discussion or future topics?

7:30 pm Adjourn

Upcoming Meetings:

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| • Board Meeting: Tuesday, August 8, 2023 | 6:00 pm (workshop 4:00 – 6:00 pm) |
| • Board Meeting: Tuesday, September 12, 2023 | 6:00 pm (workshop 4:00 – 6:00 pm) |
| • CAC Meeting: Thursday, September 28, 2023 | 6:00 – 7:30 pm |