



## CAC Meeting Agenda

Thursday, March 30, 2023

CAC Meeting: 6:00-7:30 PM

Prior Lake City Hall: Wagonbridge Conference Room

**Recommendation:** Please get vaccinated. If you are not vaccinated, please wear a mask. If you are feeling sick, please stay home. Online/remote meeting options are available.

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### 6:00 pm CAC Business

- Approval of agenda
- Approval of January meeting minutes
- Review of February and March Board Meetings
- Election for Committee Chair
- Election of Representative for Bylaw Committee
- Role of CAC Discussion- What does the CAC want out of the experience? How can we improve on the CAC role/function? (frequency, purpose/focus, subcommittee?)

### 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, April 11, 2023 | 6:00 pm (workshop 4:00 – 6:00 pm) |
| • CAC Meeting: Thursday, April 27, 2023? | 6:00 – 7:30 pm                    |