



CAC Meeting Agenda

Thursday, April 27, 2023

CAC Meeting: 6:00-7:30 PM

Prior Lake City Hall: Wagonbridge Conference Room

6:00 pm CAC Business

- CAC Member Pictures
- Approval of agenda
- Approval of March meeting minutes
- Review of April Board Meetings
- Election for Committee Vice Chair
- Role of CAC Discussion
 - What does the CAC see as their role?
 - Meeting frequency
 - Subcommittees
 - How to bring things to the Board
- Bylaw/guiding document discussion
- Election of Representative for Bylaw Committee?

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, May 9, 2023 | 6:00 pm (workshop 4:00 – 6:00 pm) |
| • CAC Meeting: Thursday, May 25, 2023? | 6:00 – 7:30 pm |