

CAC Executive Board Meeting Agenda

February 16, 2017

Public Safety Training Facility, 5390 Public Safety Place
Conference Room 371

1. Welcome, Sign-In & Introductions

2. Review/Approve Minutes from Last Meeting

3. CAC Director's Report -- Lynn

- a. Service and outcomes review
- b. ACEs initiative

4. New Business:

- a. April activities
- b. Meetings
 - i. Open Meetings procedures
 - ii. Schedule for FY 2017

5. Input from CAC Stakeholders -- Friends of the CAC, City of Frederick, Frederick County Public Schools, Heartly House.

6. Old Business

Secondary Trauma Training

7. Closed Executive Session if needed

Next Meeting Date/Time