

CAC Executive Board Meeting Agenda

May 17, 2018 1:00 – 2:30

**Citizens Services Division Conference Room
401 Sagner Avenue, Frederick MD, 21701**

The general public is invited to attend and observe any open session of the CAC Executive Board. It is not anticipated that any portion of this particular meeting will be closed.

Welcome, Sign-In & Introductions

Welcome to new City of Frederick representative, Alderman Derek Shackelford

Review/Approve Minutes from Last Meeting

CAC Director's Report

- a. Report highlights
- b. Staff updates

New Business

- a. Process refinement meeting with representative partners
- b. Accreditation: methods to identify culturally-based gaps in services

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

Old Business

- a. MOU revision
- b. Planning for strategic planning

Closed Executive Session if needed