

# **CAC Executive Board Meeting Agenda**

*October 19, 2017 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**

## **Review/Approve Minutes from Last Meeting**

## **CAC Director's Report**

- a. New grant application
  - i. GOCCP focus on ACEs
  - ii. Handle With Care
  - iii. ACEs screening tool
- b. Mentoring: You've Got A Friend
- c. ACEs dashboard

## **New Business**

- a. Diversion as part of the MDT process

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

## **Old Business**

- a. Relocation updates
  - i. MDT meetings
  - ii. Yoga location
  - iii. SFCR

**Closed Executive Session if needed**