

Community Advisory Committee Minutes February 22, 2024

Agenda Item	Details
Call to Order	The meeting was called to order at 5:33 PM with all committee members in attendance.
Welcome Introductions	Deidre McPherson initiated roundtable introductions, allowing each member to briefly introduce themselves.
Code of Conduct Review	A thorough review of the committee's code of conduct was conducted to ensure adherence and understanding among all committee members.
Emeritus Members Update	Deidre McPherson provided an update on the emeritus members, outlining their roles as advisors to the committee, and emphasizing that they cannot vote or hold office. An open discussion on emeritus members was held with the committee. Natoya provided feedback on the emeritus members and expressed gratitude for their continued service to the community.
Nomination of Committee Board	Nominations were opened for Chair, Vice-Chair, and Secretary roles.
Office of Chair Nominations	The nomination process for the Chair position involved several candidates. Initially, Johnny Brewington provided updates, and Jonathan Sieck nominated Johnny Brewington for the role. Subsequently, Johnny Brewington nominated Dr. Joseph Sopko, and Alicia Howerton also nominated Dr. Joseph Sopko. Following nominations, a motion was made by Johnny Brewington, seconded by Paul Meissner, resulting in Dr. Joseph Sopko receiving 12 votes. Dr. Joseph Sopko abstained from voting. Dr. Joseph Sopko was appointed chair of the CAC.
Office of Vice Chair Nominations	Cole Ware suggested speeches for self-nominated candidates Alicia Howerton and Loh expressed their interest in the Vice-Chair position. Both candidates presented their qualifications and visions for the role. A paper vote was conducted. Alicia Howerton received the most votes and was appointed Vice Chair.
Secretary Appointment	Nichole Laird was nominated by Johnny Brewington. Nichole was appointed as Secretary unopposed.
Subcommittees Participation	Members selected which subcommittees they would like to participate in based on their interests and expertise
CAC Meeting Schedule Discussion	Discussions regarding the scheduling and frequency of meetings, aiming to accommodate members' availability while ensuring productive engagement. A Doodle Poll will be sent to committee members for preference on meeting dates and times.
Meeting with Transpro Review	The importance of morning meetings for enhanced staff attendance and proactive engagement with stakeholders was emphasized by committee members.
Closing Remarks	Ron Jackson concluded the meeting with remarks summarizing key points discussed and expressing appreciation for active participation. The meeting was adjourned at 6:57 PM.