Guidelines for Electronic Meeting

- Please announce yourself when you dial in.
- Immediately mute your telephone in order to deal with unexpected noise.
- Roll call for attendance will be taken at the beginning of the meeting.
- Before speaking, making a motion or seconding a motion, a person should unmute their phone, state their name and then make the motion.
- After a motion and second has been made, the chairperson will conduct a “roll call vote.”

- Welcome | Introductions | Call To Order | Opening Devotion
  Angelena Kearney-Dunlap
- Agenda and Minutes Approval
  Angelena Kearney-Dunlap
- RI International – Agency Presentation
  Amanda Burrafato
- Cardinal Innovations Healthcare Updates
  Monae Davis
- NC DHHS Updates
- Old Business
  Stacey Harward
  Angelena Kearney-Dunlap
- State CFAC, Community Board, and Corporate CFAC Updates
  CFAC Members
- Recommendations to Board
  CFAC Members
- New Business & Action Plan Review
  Angelena Kearney-Dunlap
  - Cardinal Budget Meeting Review
- Action Steps
  CFAC Members
- Community Involvement Updates – Trainings/Conferences/Events
  CFAC Members
  - IDD/Mental Health Awareness Event (September 2020)
  - Provider Council
  - Regional Health Council
  - Steering Committee
- New Member Appointment/Considerations
  CFAC Members
  - Northern CFAC Leadership Nominating Committee Appointments
- Public Comment
  Community Members
- Adjournment
  Angelena Kearney-Dunlap
Next Northern Region CFAC Meeting is scheduled:

Tuesday, August 11th, 2020 @ 6:00 – 8:00 pm – Location TBD

Microsoft Teams Meeting/Call OR TBD