

Executive CFAC
Cardinal Innovations Healthcare 2929 Crouse Lane, Suite A, Burlington NC 27215

Thursday January 24, 2019, 5:30PM-8:00PM

AGENDA

- **Call to Order / Welcome / Roll Call** Beverly Morrow
- **Remarks** Beverly Morrow
 - *Passing of Shira Belovicz
- **Agenda and Minutes Approval** Beverly Morrow
 - *Minutes from July 26, 2018
 - *Today's Agenda
- **Special Business** Beverly Morrow
 - *Explanation of Revision of By-Laws
 - *Recap from Empowering Voices Summit
- **Discussion/By-Laws** Beverly Morrow
 - *Input from all ECFAC Members
 - *By-Laws Draft
- **Revision of By-Laws** Beverly Morrow
 - *Questions/Discussion
 - *Draft of By-Laws
- **Action Plan** Beverly Morrow
 - *Discussion/Questions
 - *Input from all ECFAC members
- **Public Comments** Beverly Morrow
- **Adjourn** Beverly Morrow

NEXT MEETING TO BE DETERMINED