AGENDA

- Call to Order / Welcome / Introductions  
  - Reading of the ground rules

- Agenda and Minutes Approval

- Old Business
  - Laptop update

- NC DHHS Updates

- Cardinal Innovations Healthcare Updates

- Learning Center Discussion

- Recommendations to Board

- New Business & Action Plan Review
  - Review Statutory Requirement Checklist
  - Robert’s Rules of Order
  - Budget and Planning
  - Vote on cadence of meetings (10, 11, or 12 per year)
  - Peer Support Workshop planning details
  - Reminder to make sure stipend/mileage sheet is completed

- Action Steps

- Recruitment and Membership Efforts

- Community Involvement Updates – Trainings/Conferences/Events

- Public Comment

Community Members
Please leave folder and name cards for future meetings.

Next Meeting – September 13, 2018  
Cardinal Innovations 201 Sage Rd. Suite 100, Chapel Hill, NC 27514