

**Consumer and Family Advisory Committee (CFAC) – OPC  
Cardinal Innovations 201 Sage Rd. Suite 300, Chapel Hill, NC 27514**

**AGENDA**

- Call to Order / Welcome / Introductions  
- Reading of the ground rules Steve Furman  
Juanita Jefferson
- Agenda and Minutes Approval Steve Furman
- Old Business Steve Furman  
- Laptop update
- NC DHHS Updates Stacey Harward
- Cardinal Innovations Healthcare Updates Juanita Jefferson
- Learning Center Discussion Juanita Jefferson
- Recommendations to Board Steve Furman
- New Business & Action Plan Review Steve Furman  
- Review Statutory Requirement Checklist  
- Robert’s Rules of Order Juanita Jefferson  
- Budget and Planning Juanita Jefferson  
- 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 CFAC Members
- Recruitment and Membership Efforts CFAC Members
- Community Involvement Updates – Trainings/Conferences/Events CFAC Members
- Public Comment Community Members

- Adjournment

Steve Furman

**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***