

Cardinal Innovations CFAC Steering Committee Meeting Agenda

WHEN:

August 1, 2019 5:30PM-8:00PM

WHERE:

Cardinal Innovations Healthcare Alamance-Caswell
Community Office 2929 Crouse Lane
Burlington, North Carolina 27215

AGENDA

- Dinner/Call to Order/Welcome/Introductions Emily S. Bridge/10 Mins.
- Agenda Approval Emily S. Bridge /5 Mins.
- Public Comment Community Members/15 Mins.
- NC DHHS Updates Stacey Harward/15 Mins.
- Cardinal Innovations Healthcare Updates Emily S. Bridge/2 Hrs. 45 Mins.
 - Membership: Terms, Officers, Meeting Cadence/Location
 - Steering Committee: Overview of Responsibilities
 - CIH-CFAC Relational Agreement
 - Bonnie Schell Scholarship Review Process – Point of Contact; Review Procedures

NOTE: As this is the initial CFAC Steering Committee meeting under the newly adopted bylaws effective 07/01/2019, routine agenda items will not be addressed in this meeting, as noted below:

- Review of Minutes (no prior meetings to review)
- State CFAC, Community Board Updates and/or Regional CFAC Updates
- New Business & Action Plan Review or Action Steps
- Bonnie Schell Application Reviews
- Regional CFAC Recruitment and Membership Efforts
- Community Involvement Updates – Trainings/Conferences/Events
- Statutes Addressed
- Statutory Recommendation to Board – Local Business Plan and/or FY20 Operational Budget

Adjournment

Emily S. Bridge

Next Meeting – Month/Date/Year

Location (e.g. ABC Office), Street Address, City, State, Zip code