AGENDA

- **Call to Order/Welcome/Introductions** Beverly M. Morrow – Chair

- **Minutes Approval** Beverly M. Morrow – Chair

**Old Business**

- Updates – Cardinal Innovations Yalanda Williams

- How To Address Statutory Requirements Yalanda Williams

- Learning Center – Assignment CFAC Members

- Opportunity For Attending Conferences Beverly M. Morrow

- Update Network Provider Council Beverly M. Morrow

- Update From Empowered Voices Summit By-laws Committee Terri Clark & LaRhonda Watkins Hezekiah Andersen

  Discussion

**New Business**

- 1915 Waiver Beverly M. Morrow

  Discussion

**Action Plan**

- Achieving Our Six Statutory Obligations CFAC Members
  Transition to Community Living (how it was and how it is now)

- What Do We Want To Achieve This Year
  Outreach:
  Transition Fairs

- New Member Solicitation CFAC Members

- **Recommendations to the Committee** Beverly M. Morrow
  Members obligation to be involved and complete assignments between meetings

**Public Comment**

**Adjournment**

Next Scheduled Meeting > January 15, 2018