

CAC Winter Celebration /CAC December 2021 Agenda

December 22, 2021 – 12:00 to 2:00 PM

Itinerary:

Time	Activity	Lead(s)
12:00 to 12:15 PM	Welcome/Opening <ul style="list-style-type: none"> • Who is celebrating with us today? <ul style="list-style-type: none"> ▪ CAC members ▪ CAC Committee/Workgroup members, guests and staff ▪ Board members • Overview of agenda 	Char: Facilitator Kayla: confirm with Tara and Debi via chat that we have a quorum to vote.
12:15 to 12:25 PM	CAC Approvals: <ul style="list-style-type: none"> • CAC November Minutes (Tara) • Trillium Innovation Fund Nominated Grantees 	Tara: Facilitator Trillium Innovation Fund group: Tara, Caity, Michelle (Debi Farr, as needed)
12:25 to 12:30 PM	Quick Break – Grab lunch, snacks, etc. <ul style="list-style-type: none"> • Transition to breakout rooms 	Char: transition facilitator Teresa: initiate 4 randomized breakout rooms
12:30 to 12:50 PM	Eat & Connect	Facilitation support as needed: Group A: Teresa Group B: Kayla Group C: Jacqueline Group D: Marissa
12:50 to 1:20 PM	Member Appreciation <ul style="list-style-type: none"> • Special note to members, past and present • CCOs acknowledge member milestones Open sharing 	Char, Tara, CCOs, All
1:20 to 1:50 PM	Game: Virtual Jeopardy	Teresa: Share groups/help

1:50 to 2:00 PM	Closing <ul style="list-style-type: none">• Thank you for your hard work & engagement in 2021!• Close with a song of Joy: https://www.youtube.com/watch?v=ODFsQ45yVnl	Kayla