

COMMUNITY ADVISORY GROUP MEETING AGENDA

April 28, 2021

Time: 4:00-6:00 p.m.

Access Information

CAG Member Access: Zoom link will be provided

Public Access: [YouTube Link](#)

- Instructions will be provided at the beginning of the presentation to make a live public comment at the end of the meeting

Participants

- **CAG Co-Chairs:** Lynn Valenter, Ed Washington
- **Program Staff:** Jason Hagen, Greg Johnson
- **Facilitators:** Johnell Bell, Lisa Keohokalole Schauer
- **Community Advisory Group Members**

Outcomes

- Adopt CAG Charter
- Update CAG on current program direction
- Review next phase of program

Agenda Items

Time	Item	Lead
4:00-4:10 p.m.	<ul style="list-style-type: none"> • Welcome • Outcomes for today's meeting 	Co-Chairs, Facilitators, Program Staff
4:10-4:50 p.m.	<ul style="list-style-type: none"> • Program Update 	Program Staff & Facilitators
4:50-5:05 p.m.	<ul style="list-style-type: none"> • Adopt CAG Charter 	Program Staff
5:05-5:25 p.m.	<ul style="list-style-type: none"> • Community Values 	Co-Facilitators & Co-Chairs
5:25-5:40 p.m.	<ul style="list-style-type: none"> • Advancing the Program 	Program Staff, Facilitators, & Co-Chairs
5:40-5:45 p.m.	<ul style="list-style-type: none"> • Next Steps 	Facilitators

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Time	Item	Lead
5:45-6:00 p.m.	<ul style="list-style-type: none">• Public Comment• Wrap Up	Facilitators & Co-Chairs

Future Meetings

Meeting	Date and Time	Topic
June 3 rd , 2021	4:00-6:00 p.m.	<ul style="list-style-type: none">• Design Options• Listening Sessions• Working Groups
July 1 st , 2021	4:00-6:00	TBD
August 5 th , 2021	4:00-6:00	TBD