

# ADVISORY COMMITTEE AGENDA

THE MEETING WILL BE IN PERSON AT CDO 1557 St. Clair NE and on Zoom

Advisory Committee Meeting

Monday, Oct 23, 2023 @ 7:00 pm

Zoom Meeting ID: 817 9154 0903

Zoom Passcode: 962736

The Chairperson Charles P. welcomes the Advisory Committee and starts the meeting with the SERENITY PRAYER.

ROLL CALL: Cecilia will check participants to see if there are 20 or more members present for quorum.

MINUTES: Charles P. calls for approval of the Advisory Minutes from March 23, 2023 and notes from June 27, 2023, Minutes attached

Chairperson Charles P. requests Operating Committee Members in attendance to introduce themselves and then asks Ruth D. to introduce CDO staff.

Chairperson asks for Committee Reports Charles P..

COMMITTEE REPORTS –

Financial - Charles P., Sandy L., Tim P. Ruth will give brief Financial Summary for month ended September 2023 (Financial statement attached)

Corrections & Outreach: Rick T., Dennis T, Pat C., Emilie W. Next Corrections & Outreach Committee meetings will be at the CDO Monday November 20 at 6:00 Nikki C. will give an update on Outreach. (Brief summary attached more extensive summary at the Advisory Committee)

Activities: Alan K., Emilie W., Karin K. —

Archives: Charlie P., Pat C., Rick T., Bob McK                      Regional I Forum

Communications: Karin K., Charley C., Sandy L.

New Business:

Old Business:    Software updates – Jason M.

Open Forum:

Next Advisory Meeting: at 7:00 pm Wednesday January 24 at 7:00 pm

Charles P asks for Motion to Adjourn, a second and meeting ends with the Lord's Prayer