

# Advisory Committee Agenda

June 27, 2024 at 7:00 pm In-Person and Zoom

This meeting will be held in-person at CDO 1557 St Clair Ave NE and on Zoom at 7:00 pm  
Zoom Codes: Meeting ID: 886 8667 3965 Passcode: 815122

1. Welcome
  - a. The Chairperson Charley C. welcomes the Advisory Committee and starts the meeting with the Serenity Prayer.
2. Roll Call
  - a. Ralph will check participants to see if there are 20 or more members present for quorum.
3. Minutes
  - a. Charley C. calls for approval of the Advisory Minutes from March 28, 2024.
4. Introductions
  - a. Charley C. requests Operating Committee members in attendance introduce themselves and then asks Jason M. to introduce CDO staff.
5. Chairperson asks for Committee Reports - Charley C.

## COMMITTEE REPORTS

- Activities: Al, Karin, Emilie, Jennifer
  - Archives & Constitution: Charley C., Charlie P., Rick, Bob
    - Bob will talk about developing an archival scrapbook
  - Communications: Al, Emilie, Karin, Charley C.
  - Corrections & Outreach: Rick, Dennis
    - Next meeting Monday, July 1 at 6:00 pm at CDO
  - Finance: Charley C., Charles P., Marcus
  - Fund Drive: All
6. New Business
  7. Old Business
  8. Open Forum
    - St Andrews Event: Genny M.
  9. End Meeting
    - Charley C. asks for Motion to Adjourn, a second and meeting ends.
  10. Close with the Lord's Prayer

The next Advisory Committee meeting is at 7:00 pm Thursday, October 28 at the CDO and on Zoom.