

# MEETING AGENDA

**Board of Directors' – Client Advisory Committee**  
**Wednesday, August 21, 2024**  
**By ZOOM Video/Teleconferencing**

Join Zoom Meeting

<https://us06web.zoom.us/j/88211915735?pwd=zeHUN3QoCGzqHgzk2ymB62tQpvlhjo.1>

Meeting ID: 882 1191 5735

Passcode: 309982

Dial by your location

• +1 669 900 6833 US

## AGENDA

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| <b>1. Open the Meeting</b>   | <b>(5 min.)</b>  |
| <b>2. Introductions and get to know one another</b>                | <b>(10 min.)</b> |
| <b>3. Announcements:</b>   |                  |
| • Site Visits  | <b>(10 min.)</b> |
| • Become a Quality Assurance Project Interviewer with SCDD         | <b>(10 min.)</b> |
| • Additional announcements   | <b>(10 min.)</b> |
| <b>4. Goals for 2024 CAC</b>                                       | <b>(30 min.)</b> |
| <b>5. Develop Next Meeting Agenda for October 16, 2024 meeting</b> | <b>(5 min.)</b>  |
| <b>6. Close the Meeting</b>  |                  |