

# MEETING AGENDA

**Board of Directors' – Client Advisory Committee**  
**Wednesday, October 16, 2024 at 6:00pm**  
**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

- |   |                  |
|---|------------------|
| <b>1. Open the Meeting</b>                                      | <b>(5 min.)</b>  |
| <b>2. Introductions</b>   | <b>(5 min.)</b>  |
| <b>3. Announcements</b>   | <b>(10 min.)</b> |
| <b>a) Quality Assurance Project (QAP) Interviewer with SCDD</b> |                  |
| <b>b) Additional Comments</b>                                   |                  |
| <b>4. Review 2024 CAC Goals</b>                                 | <b>(15</b>       |
| <b>min.)</b>  |                  |
| <b>5. Discuss 2025 CAC Goals</b>                                | <b>(15</b>       |
| <b>min.)</b>  |                  |
| <b>6. Identify CAC Meeting Dates for 2025</b>                   | <b>(5 min.)</b>  |
| <b>7. Develop Agenda for the Next Meeting</b>                   | <b>(5 min.)</b>  |
| <b>8. Close the Meeting</b>                                     |                  |