

**CITIZEN ADVISORY COMMITTEE (CAC)
EXECUTIVE COMMITTEE MEETING
Monday, November 11, 2019**

6:30 PM 1. Opening

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|---------------------------|-----------------------------------|
| 1.01 Call To Order | 1.04 Agenda Order |
| 1.02 Pledge of Allegiance | 1.05 Announcements |
| 1.03 Approval of Minutes | 1.06 Members In Action Highlights |

6:40 PM 2. Updates

- | | |
|-------------------------|------------------------------|
| 2.01 Board of Education | 2.07 Wellness Committee |
| 2.02 CAC Board Report | 2.08 Other Committees |
| 2.03 Policy Committee | 2.08.01 Health Education MOI |
| 2.04 SECAC | 2.08.02 Calendar |
| 2.05 PIAC | |
| 2.06 PTA | |

7:00 PM 3. Comment

- 3.01 Public
3.02 Cluster

For comments not related to agenda and limited to 3 minutes, inclusive of Q&A

4. Guest Speaker & Presentation

- 4.01 No Presentation - Time Deferred to Work Session

7:10 PM 5. Consent/Action Items

- | | |
|---|------------------------------------|
| 5.01 Old Business | 5.02.03 CAC Policy Recommendations |
| 5.01.01 Secondary Topic Study Options | 5.03 Work Session |
| 5.02 New Business | 5.03.01 Recess Study |
| 5.02.01 Secretary - Election | |
| 5.02.02 Committee Assignment Future Nominations | |

8:20 PM 6. Closing

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| 6.01 For The Good Of The Order | 6.02 Adjourn |
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Meeting Location	Board Room Carol Sheffey Parham Building	2644 Riva Road Annapolis, MD 21401
Upcoming Meeting	Monday, December 09, 2019	Board Room
Alternate Date	Tuesday, December 17, 2019	Board Room
Officers	Tanisha Howard <i>Chair</i>	Tyrnita Moore <i>Vice Chair</i>
	TBD <i>Secretary</i>	
Staff Liaisons	Jennifer Lombardi <i>Senior Manager</i> Office of School & Family Partnerships	