



# CAC AGENDA

Date: May 4, 2022

Location: Virtual - Zoom

### Join Zoom Meeting

<https://tvusd-us.zoom.us/j/84608954104?pwd=V0VvSXVzWlpLZjcvbmdzd3JxcHpGUT09>

Meeting ID: 846 0895 4104

Passcode: 817620

One tap mobile

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### Dial by your location

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+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 846 0895 4104

Time: 4:15 AM- 5:30 PM

### Members Present:

Time	Topic/Actions	Presenter	Notes/ Follow up
4:15 p.m.	Welcome	Veronica Kubes Terry Hobart	
4:17 p.m.	Review and Approval of Agenda	Veronica Kubes Terry Hobart	It was <i>moved</i> by member: _____ <i>Seconded</i> by member: _____ <i>Vote:</i> _____
4:20 p.m.	Review and Approval of March Minutes	Veronica Kubes Terry Hobart	It was <i>moved</i> by member: _____ <i>Seconded</i> by member: _____ <i>Vote:</i> _____
4:25 p.m.	Public Comments (3 minutes per public comment)	Veronica Kubes Terry Hobart	

4:35 p.m.	<p><b>Item #1:</b>  <b>CAC Connections Winners</b>  Preschool: Lacey Dunfee  Elem: Cameron Rawson  Middle: Stetson Harr  High: Amy Naranjo  Adult: Sarah Seikel</p> <p>Presented at Board Meeting -May 10th at 6:00</p>	<p>Veronica Kubes  Terry Hobart</p>	<p>It was <i>moved</i> by member: _____  <i>Seconded</i> by member: _____  <i>Vote:</i> _____</p>
4:50 p.m.	<p><b>Item #2:</b>  <b>Next year Schedule and Parent Training:</b>  <b>Proposed Dates:</b></p> <ul style="list-style-type: none"> <li>● September 7, 2022</li> <li>● November 9, 2022</li> <li>● January 11 ,2023</li> <li>● March 8, 2023</li> <li>● May 3, 2023</li> </ul>	<p>Veronica Kubes  Terry Hobart</p>	
4:55 p.m.	<p><b>Item #3: Member Applications</b></p>	<p>Veronica Kubes  Terry Hobart</p>	<p>It was <i>moved</i> by member: _____  <i>Seconded</i> by member: _____  <i>Vote:</i> _____</p>
5:00 p.m.	<p><b>Item #4: Vote for empty CAC board positions - co-chair</b></p> <ul style="list-style-type: none"> <li>●</li> </ul>	<p>Veronica Kubes  Terry Hobart</p>	<p>It was <i>moved</i> by member: _____  <i>Seconded</i> by member: _____  <i>Vote:</i> _____</p>
	<p><b>Other:</b> Special meeting in June 6 @ 4:15 to review - Annual Budget and Annual Service Plan</p>	<p>Veronica Kubes  Terry Hobart</p>	
5:30 p.m.	<p><b>Adjournment</b></p>		<p>Meeting adjourned:</p>