

**Community Advisory Committee**

Alameda, Albany, Berkeley, Emery, Piedmont Unified School Districts
Community Advisory Committee (CAC) [CAC webpage](#)

Business Meeting: Monday October 23, 2023

6:00PM – 7:30PM


Join Zoom Meeting: <https://us02web.zoom.us/j/88274048776>

To call in: 1 (669) 900-6833 Meeting ID: 882 7404 8776

Persons wishing to make public comments on action items on the agenda may do so prior to being taken by using the hand raise electronic feature. Time for comments may be limited depending on the number of comments per item.

Agenda

Attendance

Time	Description	Presented by
Item 1: Call to order		
6:00-6:03pm	<ol style="list-style-type: none"> 1. Determine if quorum met 2. Orientation to meeting (Brown Act review) 3. Reminder: Enter potential agenda items in the google form at the bottom of this agenda by the last Friday of the month. 4. Agenda Adjustments 	Jill Hunter, CAC Chair
Item 2: Approval of September 2023 meeting minutes (Action)		
6:03-6:05pm	Review/approve  _9.25.23 CAC draft minutes.pdf	Jill Hunter, CAC Chair Motion: Second: Aye: Nay: Abstain:
Item 3: Review CAC Zoom Business Meeting Norms		
6:05 - 6:06pm	<ol style="list-style-type: none"> 1. Chat used for sign in link only, then only hosts have chat access 2. Voting members comment first on each agenda item with public comment occurring after voting member discussion. 3. Public Comment about items not on the agenda occurs during public agenda item time only. 4. Members and the public wait to be called on by the Chair. 	Jill Hunter, CAC Chair

Item 4: Committee Reports - 3 minutes per committee		
6:06-6:18pm	<ol style="list-style-type: none"> 1. Advocacy 2. Education 3. Membership 4. Communication 	Jill Hunter, CAC Chair
6:18-6:23pm	CAC voting member comments	
6:23-6:28pm	Public comments	
Item 5: Discussion and Action		
6:28-6:32pm	Temporary merge of Education and Advocacy committees	Caroline Brossard, CAC Vice Chair
6:32-6:37pm	CAC voting member comments	
6:37-6:40pm	Public comment	
6:40-6:42pm	Vote	
Item 6: Discussion and Action		
6:42-6:47pm	Advocacy Committee Programming Planning Activities: <ol style="list-style-type: none"> 1. Literacy Film Screening (January 2024) 2. Follow-up with SELPA District Leadership on Literacy Programming, Curriculum and Performance (February 2024) 3. Subcommittee Planning Activities - Discussion Only Going Forward 	Caroline Brossard, CAC Vice Chair
6:47-6:57pm	CAC voting member comments	
6:57-7:02pm	Public comment	
7:02-7:04pm	Vote	Motion: Second: Aye: Nay:

		Abstain:
Item 7: Presentation and Discussion		
7:04-7:09pm	Presentation: "What is the Community Advisory Committee and How Can I Get Involved?"	Caroline Brossard, CAC Vice Chair
7:09-7:14pm	CAC voting member comments	
7:14-7:19pm	Public Comment	
Item 8: Items not on the Agenda		
7:19-7:25pm	CAC voting member comments	
7:25-7:30pm	Public comments	
7:30pm	Meeting Adjourned	

- **Suggest additional items for our next agenda:** <https://forms.gle/HYVEoaVsPArCfudK9>
- **Request interpretation services, a disability-related modification or accommodation, including auxiliary aids or services** at least 5 business days before meetings by emailing kbabcock@ausdk12.org or calling 510-525-9805. Please specify what language, modification or accommodation you need