



CAC Meeting Agenda

Thursday, January 25, 2024

CAC Meeting: 6:00-7:30 PM

Prior Lake City Hall: Wagonbridge Conference Room

6:00 pm CAC Business

- Introductions
- Approval of Agenda
- Approval of December meeting minutes
- Review of December/January Board Meetings (Matt)

Unfinished Business

- Guiding Documents Discussion and Approval (vote)
- Chat platform for discussion between meetings
- Shared Google Drive folder with CAC resources and materials
- CAC Mentorship program

New Business

- CAC Chair, Vice Chair, and Secretary for 2024 (vote)
- Set Goals and Expectations for 2024
 - Subcommittees (Urban/rural outreach)
 - Using funds (Lake Associations?)

7:10 pm Staff Project Updates

7:28 pm Other topics of discussion or future topics?

7:30 pm Adjourn

Upcoming Meetings:

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| • Board Meeting: February 20, 2024 | 6:00 pm (workshop 4:00 – 6:00 pm) |
| • Board Meeting: March 19, 2024 | 6:00 pm (workshop 4:00 – 6:00 pm) |
| • CAC Meeting: March 28, 2024 | 6:00 – 7:30 pm |