

CSC Advisory Council Meeting Agenda – December 2023

Meeting Date: 12/9/23

Meeting Time: 9 am - 11 am

Meeting Location: Zoom

- A. Welcome and Opening Remarks
 - a. Call to order by the Facilitator
 - b. Welcome and introduction of attendees
- B. Review of the meeting objectives
 - a. Maintain an Advisory Council
 - i. The Advisory Council shall be maintained and comprised of members representing the various constituent groups that the PROVIDER serves.
 - ii. Members shall convene quarterly to offer advice and counsel to the PROVIDER's leaders and to discuss potential opportunities and challenges.
 - iii. Members of the Advisory Council may share their professional expertise, diverse knowledge of constituent perspectives, connections to local, national, or international resources, and philanthropic support.
 - iv. The Advisory Council shall function strictly as an advisory board with no governing mandate.
 - v. Board agenda, minutes, meeting dates, and meetings shall be available to the public and posted on PROVIDER's website.
- C. Review of Previous Meeting Notes
 - a. [Review and approval of notes from the last meeting](#) (10/14/23)
 - b. Action items from the previous meeting
- D. Updates and Reports
 - a. CSC Report
 - b. Member Reports
- E. Announcements and Upcoming Events
- F. Action Items and Next Steps
- G. Date of Next Meeting 2/10/24 9-11 am