

MEETING SUMMARY
Durham CAS Community Advisory Council
14 MAY 2018

Attendance

Community:

Veralyn Alleyne (Co-Chair)

Blessing Morka

Sandra Forsythe

Akilah Haneef

Leroy Clarke

Regrets:

Raphael Francis

Larry Johanson

Board:

Bryan Buttigieg

Natalie Perryman (Co-Chair)

Michelle Davis

Staff:

Wanda Secord

Dawn Walcott Parris

Administrative Support:

Terri Hedley (Minutes)

Meeting was called to order at 6:49pm.

1) Standing Items

Community Advisory Council has the following standing items at each meeting:

- Approval of Agenda
- Approval of Past Minutes
- Declarations of Conflict of Interest
- Community and Agency Updates
- Meeting Evaluation

2) June CAC Meeting Date

An alternate June meeting date has not been determined (quorum could not be met on the suggested dates). Terri Hedley to send another doodle poll in an effort to determine another June meeting date.

3) Building Bridges Event 2018

The Council planned for this event and discussed the agenda, food, emcee and opening entertainment.

DECISION:

To hold a teleconference the week prior to the event to finalize details

4) Definition of Trite Reporting & Exploration Items

Due to time limitations at this meeting, this agenda item is deferred to a future meeting.

Meeting adjourned at 8:49pm