

**Consumer Advisory Council**  
**Meeting Minutes**  
**10/24/2024**

**Location:** Admin Small Conference Room/BCRC Upper Conference Room (video conference)

**Attendance:** Tim Dougherty, Laila Adamczak, Karen Nugent, Tana Baker

**Guests:** N/A

**Called to Order:** Meeting called to order at 1:00pm

**Review Agenda:** Motion to approve agenda by: Tim, seconded by: Laila. All in favor. Agenda approved.

**Old Business:**

- Motion to approve September 19<sup>th</sup> meeting minutes by: Laila, seconded by: Tana. All in favor. September 19<sup>th</sup> meeting minutes approved.

**New Business:**

- Volunteer Reimbursement Sheets – Completed
- Review applications for potential new Council members
  - Motion to accept M.E.'s application by: Laila, seconded by Tim. All in favor. M.E.'s application has been accepted.
  - Motion to accept T.K.'s application by: Tim, seconded by Tana. All in favor. T.K.'s application has been accepted.
  - Applications and CAC approval to be sent to Executive Director, Chip Johnston for final approval
- Meet your Council members!
  - Discussed plan for introducing Consumer Advisory Council members to Team Centra staff via email

**Other Items:** N/A

**Adjournment:** Meeting adjourned @ 1:50pm

**Next Meeting:** (Closed) November 21<sup>st</sup> @ 1pm - Admin Small Conference Room/BCRC Upper Conference Room (video conference)

**Facilitator/Minutes by:** Danyal Englebrecht-Blakeslee, Recipient Rights Specialist/Customer Service