



## Community Advisory Board Meeting Agenda

Meeting date: Monday, February 13, 2023

Time: 5:00PM-6:30PM EST

**To join Virtually:** Join Zoom Meeting

<https://hjf.zoom.us/j/94668940146?pwd=bDI2eDhNSHltdm94VWhNNWgzSE1hQT09>

Meeting ID: 946 6894 0146

Passcode: 294949

To join via Phone

+13017158592 | 94668940146

### I. Introductions:

**CAB Members:** Ron Davis, Anita L. Massengale; Jennifer Stewart, Carlos Velazquez, Jhennie Libongoco-Barbour, DeAndra Godwin, Cortlen Yarbrough, Dr. John Ojeifo, Dr. Michelle Chabbott and Ms. Analisa Espino

**WRAIR Community Engagement Team:** Debra Yourick, Lisa Reilly, Jael Kagai, Kimberly Acosta

### Meeting Agenda:

- I. CAB members check-in (20 minutes)
  - *Volunteers introduce themselves and share a quick overview of their organization*
- II. Discuss topics of interest for future meetings (20 minutes)
  - *Share existing list of topics – Ron Davis starts discussion*
- III. By-laws revision (15 minutes)
  - *Review current by-laws on membership*
- IV. Expanding membership (20 minutes)
  - *Constitute a sub-committee to review – **Committee on Board Membership***
  - *Suggestions for new board membership for committee review*
- V. Next meeting agenda discussion items/adjourn (15 minutes)
  - *Current members will present their organization to the Board during upcoming meetings*