

Community Advisory Board Meeting Agenda

Meeting date: Monday, May 8, 2023 Time: 5:00PM - 6:30PM EST **To join Virtually:** Join Zoom Meeting

https://hjf.zoom.us/j/97817795540?pwd=dlc3STdycTBYUndkL1dKUGRZTWhDdz09

Meeting ID: 978 1779 5540 Passcode: 844036 **To join via Phone** +16694449171 | 97817795540

I. Introductions:

CAB Members: Ron Davis, Anita L. Massengale, Jennifer Stewart, Carlos Velazquez, Jheni Libongco-Barbour, Cortlen Yarbrough, Dr. Michelle Chabbott, Analisa Espino, and Cliff Gilbert.

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

Meeting Agenda:

- I. CAB members check-in Jael Kagai
 - Members introduce themselves and share a quick overview of their organization
 - Members suggest any upcoming events in the community for recruitment advertising
- II. Voting to approve the Bylaws amendments Dr. Debra Yourick
 - Members will vote on the bylaws changes presented in April's CAB meeting
- III. Acknowledgement of exiting Board Members Jheni Libongco & Dr. Yourick
 - CE Chair and CAB Vice Chairperson will recognize Ron Davis' contribution
- IV. Requesting Nominations for New Members
 - A call to nominate a new CAB Chair
- V. CE Program Updates
 - *Recruitment updates*
 - Upcoming Webinar on HIV & Hantavirus Members will suggest topics of interest within HIV & Hantavirus