

**Caryl Management Advisory Committee
Meeting of January 26, 2022 – 8:30 a.m. via Zoom
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/82293472098?pwd=Y3E1Wi9DU3RSQ0tSUmhucXJ2OTFTUT09>

Meeting ID: 822 9347 2098 Passcode: 069596

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1. Approval of minutes of November 3, 2021

2. Review and approval of CMAC report for 2021 Dover Town Report

3. Updates:
 - a. Status of edits to CMAC charge - Kathy
 - b. Moving operations in preparation for building project - Karl

4. Management model for CCC
 - a. The Dover context
 - b. CCC Manager/Program Director vs. CCC Coordinator – position descriptions; pros & cons of each in the Dover context
 - c. Financial model

5. Future agenda items:
 - a. Further research/discussion as needed re management model, financial model
 - b. Marketing & communications for CCC
 - c. Role of CMAC, if any, with new CCC
 - d. Filling open positions on CMAC

6. Next meeting(s)

7. Adjournment

Posted by Kathy Weld
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