

**Caryl Management Advisory Committee
Meeting of April 6, 2022 – 9:00 a.m. via Zoom**

Join Meeting <https://us02web.zoom.us/j/87657697162?pwd=bVlzSE93SWdJV3ljSlRSQ3J2MlFlZz09>

Meeting ID: 876 5769 7162 Passcode: 427295
One tap mobile +16465588656,,87657697162#,,,,*427295# US (New York)

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AGENDA

1. Approval of Minutes of March 9, 2022

2. Continuing Discussion from 3-9-22: Hours of operation

3. Continuing Discussion from 3-9-22: Rental fee schedule

4. Discussion: Position descriptions for consideration:
 - a. Coordinator
 - b. Director/Manager

5. Topics for future meetings

6. Date for CMAC-BOS discussion re future of CMAC

7. Next CMAC meeting

8. Adjournment

Posted by: Kathy Weld, Chair