## Columbia County Community Advisory Council (CAC) Summary Monday, March 2, 2020, 3:30-5:30 pm

## **AGENDA ITEMS:**

Chair opened the meeting at 3:33 pm- January and February minutes were approved and guests were introduced.

**CAC Annual Meeting:** Staff proposed updates to the CAC Charter which would mirror the Regional CAC Charter and give more opportunities for a variety of CAC membership roles and clarity on CAC membership, staff, and guest roles as they relate to the CAC. Conflict of Interest forms were reviewed and signed. The annual officer and member slate was approved by the committee with no corrections or updates.

**CAC Year in Review:** The group reviewed all of the work the CAC has done in the previous year. A discuss of the work followed with the CAC giving feedback on how to improve on the work and staff support needed in the coming year.

Innovator Agent (IA) Update and Community Updates: Joell provided information and space for discussion about COVID-19 (novel coronavirus). The group discussed the need for staying calm and prepared but rational and getting information from accurate sources such as the CDC and healthoregon.org/coronavirus. The Chief at Columbia River Fire and Rescue gave updates of how they are preparing in Columbia County.

**Next Meeting**: April 6, 3:30 5:30pm Delayed to April 20, 3:30-4:30

Location: Community Action Team-Changed to virtual due to Stay-at-home order/Covid-19