



Consumer Advisory Committee

MEETING MINUTES

Date: Monday, January 11, 2021
Time: 4:00 - 5:00 PM
Place: via ZOOM

Agenda Item	Notes
1. Welcome and Review of Today's Agenda	Nyron Battles & Dinah Shapiro called the meeting to order.
2. Review of Last Meeting's Minutes	Dinah read the December 14, 2020 CAC meeting minutes.
3. Summary of RCEB Board Meeting	No report given.
4. RCEB Director's Report	Lisa spoke briefly about budget proposals and an extension on Rate Increases given 2 years ago.
5. Presentation	Lucy presented the group with a brochure on "What is COVID 19?". Afterwards, she asked everyone for feedback and took questions.

6. Discussion	The group had a lengthy conversation regarding the CAC Elections for 2021. It was decided that further discussion on how to proceed would happen at the February 8 th meeting.
7. Next Meeting/Agenda	The next CAC meeting is scheduled for February 8, 2021 via ZOOM.

Prepared by: K. Shuttleworth

ATTENDANCE

Present

Nyron Battles
Dinah Shapiro
Shawn Costello
Renee Perls
Gwen Nash-Butler

Staff

Lisa Kleinbub
Chris Hanson
Karen Shuttleworth
Julie Whiskeyman
Michi Toy
Lucy Rivello

Guests

Aviva Kirsten
Sara Desumala
Jerry Grace
Herb Hastings

Excused Absentees

Lance Landis
Donald Morris
Greg Stoper