

THE COMMUNITY ADVISORY COMMITTEE (CAC)

NOTICE is hereby given that **The Community Advisory Committee (CAC)**, a Missouri not-for-profit corporation, will conduct a meeting at **1:00 pm, Thursday, September 8th, 2011**, at the Pioneer Campus of Penn Valley Community College, 2700 East 18th Street, **Suite 211**, Kansas City, Missouri 64127 (816-241-7006). The **tentative** agenda for this meeting is as follows:

- I. Call to Order – Mr. Jon Gray, Chair
- II. Approval of the May 12th meeting minutes and August 3rd teleconference meeting minutes
- III. Introduction of new HCF Program Officer – Liana Riesinger
- IV. CAC Appointments
 - ◆ Dr. Harry Jonas, appointed by Mayor of Independence
 - ◆ Update on open positions in Kansas City, MO
- V. Nominating Committee Report – Alan Flory
 - ◆ 2012 HCF Board Applications
- VI. Input Committee Report – Mary Zimmerman, Ph.D
- VII. Review Committee Report – Jill Kanatzar
- VIII. Presentation: Social Media Update
 - ◆ Communications Officer - Jennifer Sykes
- IX. Old Business
 - ◆ CAC Fund Raising
- X. Announcements
- XI. Adjourn

Pursuant to Article 8.7 of the Foundation's Articles of Incorporation, and Chapter 610 of the Revised Statutes of the State of Missouri, this meeting is open to the public.

Representatives of the news media may obtain copies of this notice by contacting:

*Karen Waller, Assistant Secretary
The Community Advisory Committee
2700 East 18th Street, Suite 220
Kansas City, MO 64127
(816) 241-7006*