**CARC 3 Agenda**

**Saturday 8/9/20**

**12:00PM**

**A few announcements in advance for a smoother Zoom CARC**

* **We will not do CARC Intro’s around the squares, with exception of our Delegate and Alt. Delegate**
* **Please be sure to review Outcomes per CARC lll, as to be familiar with subject matter for this CARC**
* **Please be sure to Identify your self and DCM/GSR role in your Zoom Title**
* **Chat will be open for information share, and ideas. Please keep side comments to a minimum.**
* **Remember to mute yourself after speaking, it will help with housekeeping during meeting**
* **Raise your hand to speak. The “Hand raise” is in the lower right corner of the attendee window.**

**We will carve our day into: Advisory Actions with Q&A**

 **Committee Consideration with**

 **Q&A**

 **Took No Action with Q&A**

 **Forward lack of time**

 **Forward prior to via agenda**

 **modification**

**Agenda Outline**

**12 Noon Housekeeping**

**12:05: Forwarded Items**

1. **Prior to via agenda modifications**
2. **Item E (Vll Policy/Admissions) #3**
3. **Item P1 ( Vl Literature) #5**
4. **Item P2 (Vl Literature) #7**
5. **Lack of time**
6. **Item F (I Agenda) #6**

**12:10: Q & A Forwarded Items**

**12:25: No Action Items**

1. **Consideration w/ request**
2. **Item B (X Treatment and Accessibilities) #10**
3. **Took no action**
4. **Item A1 (IV Finance) #1**
5. **Item A (ll Cooperation w/ professional community) #9**

**12:35: Q & A No Action Item**

**-10 Minute Break-**

**1PM: Action Items**

1. **Item G (V Grapevine) #2**
2. **Item A3 (lV Finance) # 4**
3. **Item E (Vlll Public Information) #8**

**1:10 Q & A Action items**

**1:15: General discussion if needed**

**1:30: Any CARC items?**

**Hard Adjorn by 2PM**