

**Vermont Department of Health
HIV/AIDS Community Advisory Group**

MEETING AGENDA

September 26, 2017; 10:00 - 2:00pm

Vermont Technical College Enterprise Center, Randolph VT

Facilitator: Daniel Daltry

Welcome & Introductions **10:00 am – 10:10 am**

Ground Rules/Timekeeper **10:10 am – 10:15 am**

I. FIELD TOUR of the Testing Van! 10:15 am – 10:40 am

II. DISCUSSION ITEMS 10:40 am – 12:00 pm

A. Testing MOUs *10:40 am – 11:00 am*

B. PS 18-1802 *11:00 am – 11:30 pm*

1. Work Plan

2. Monitoring & Evaluation Plan

C. Indicators & Outputs *11:30 am – 12:00 pm*

1. Dashboard

2. Quarterly Status Reports

~ LUNCH – 12:00 pm to 12:30 pm ~

III. VDH REPORT 12:30 pm – 1:30 pm

IV. CAG HOUSE KEEPING 1:30 pm – 2:00 pm

A. Review of Minutes: July 25, 2017

B. Public Comment

C. Announcements

○ **Wireless Network:** VTCGuest

○ **Username:** forguests

○ **Password:** go2vtc

If sign in boxes do not appear automatically on your browser, go to: www.vtc.edu

Please Note! If you get a "security warning" you can just bypass it – the VT Tech site IS secure.



Caracal Consulting • Brattleboro VT 05301 • caracalconsulting@gmail.com