**Patient and Family Advisory Council (PFAC)**

**REP Community Advisory Board (CAB)**

February 9, 2017

**Meeting # 1**

**Agenda**

| **Thursday, February 9** | | |
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| **Time** | **Event** | **Speaker** |
| **5:30 pm – 6:15 pm** | Dinner and ice breakers   * Intro by Lori * Dinner (catered by Olive Garden) * Ice breaker activities   + Robin leads activities     - “If” questions     - “newspaper puzzle” | Robin and Lori |
| **6:15 pm – 6:30 pm** | Overview of REP and CAB   * Q&A | Walter |
| **6:30 pm - 6:45 pm** | Overview of PFAC   * Q&A | Joan |
| **6:45 pm – 7:45 pm** | Co-chair overview  Naming of group  Mission Statement  Training | Lori  All  All  Lori |
| **7:45 pm – 8:00 pm** | Meeting wrap up   * Next board meeting:   + Recurring day and time; quarterly   + Library has limited availability * Meeting evaluation   + Complete and return to Lori | Lori |