**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 overviewNaming of groupMission StatementTraining | LoriAllAllLori |
| **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 |