

**Citizen Advisory Committee Meeting**

**13 March 2023**

Halifax County Agricultural Center

359 Ferrell Lane

Halifax, NC

**AGENDA**

10:00 a.m. **Welcome and Introductions** Bill Crowell

* Review of meeting objectives, agenda, and logistics
* Staff Introductions
* CAC Member Introductions

10:45 a.m. **APNEP and the CAC** Bill Crowell

* APNEP Overview
* Role of the CCMP
* Role of the Management Conference
* Funding
* Overview of some current activities/projects Heather Jennings
* Operational Guidelines
* Co-Chairs
* Membership

11:45 a.m. **Lunch** (Catered) – *Get to know each other.*

1:00 p.m. **NEP BIL and Equity Strategy**Stacey Feken

* BIL overview
* Equity Plan
* Defining Disadvantaged Communities
* Long-term Plan
* CAC Role Bill Crowell

1:45 p.m. **CCMP Update** Bill Crowell

* CAC Role
* Process & General Timeline
* Current Draft

2:30 p.m. **NC- VA MOU** Stacey Feken

3:50 p.m. **Next Steps & Other Business** Bill Crowell

3:00 p.m. **Adjourn**