

Agenda Item	Discussion
<b>Introduce CCOA Project Director Cathy Aikman</b> <i>(5 min - Charlie Baker)</i>	
<b>Other hiring updates – BPD &amp; CCOA Data Manager</b> <i>(5 min - Brandon del Pozo, Brian Lowe, Charlie Baker)</i>	
<b>Legislative Session Recap</b> <i>(5 min - Harry Chen)</i>	
<b>UVMCC Community Investment process</b> <i>(5 min - Stephen Leffler)</i>	
<b>Review CCOA budget (attached)</b> <i>(10 min - Charlie Baker)</i>	Short and longer term plans <ul style="list-style-type: none"> <li>• Urgency to spend SIM funds</li> <li>• Next step to develop a transparent process for determining allocation of non-staff funds</li> </ul>
<b>Introduce &amp; provide support and feedback for Action Team Co-chairs</b> <i>(15 min - Harry Chen)</i>	Co-chairs met 5/10/16. Next steps for Action Teams: <ul style="list-style-type: none"> <li>• Firm up charters</li> <li>• Invite members</li> <li>• Determine shared measures and prioritized strategies</li> </ul>
<b>Briefly discuss needs/wants for common space</b> (CCRPC webpage) to support communication, data, and document sharing <i>(5 min - All)</i>	Current, non-CCOA specific web resources: <ul style="list-style-type: none"> <li>• <a href="https://www.burlingtonvt.gov/Police/Data">https://www.burlingtonvt.gov/Police/Data</a></li> <li>• <a href="http://healthvermont.gov/adap/dashboard/opioids.aspx">http://healthvermont.gov/adap/dashboard/opioids.aspx</a></li> </ul>
<b>Set quarterly meeting and SC focus going forward</b> <i>(5 min - Harry Chen, Heidi Gortakowski, Cathy Aikman)</i>	