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| **Attendees** | |
| CAB Chair | Member 4 |
| CAB Co-Chair | Member 5 |
| Member 1 | Member 6 |
| Member 2 | Member 7 |
| Member 3 | Member 8 |

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| **Time** | **Topic** | **Responsibility** |
| 4:30-4:40 | **Round Robin –**   * Welcome & Introductions | All |
| 4:40-4:45 | **Logistics –**   * Review of Minutes | Administrator |
| 4:45-5:25 | **Agenda Items**   * Role of NFP CAB * Current state of NFP with metrics * Guest Speaker – NFP client / Graduate * Strategies for CAB Advocacy * CAB support that is in progress * CAB support that is needed | Administrator / Nurse Supervisor / Guest Speaker |
| 5:25-5:30 | **Wrap Up:**   * Action Items * Schedule next meeting * Other Matters – Questions/comments | All |