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|  **Attendees** |
| [x]  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 |