



MEETING NOTICE

Board of Directors

The Board of Directors of the Community Violence Intervention Center (hereafter referred to as “governing body”) will hold its meeting on Feb. 14 at 11:30 a.m. online via Zoom.

At the time, this notice is being prepared, the governing body expects the agenda of its meeting to include the following topics:

Agenda Items
<ol style="list-style-type: none">1. Approval of Minutes2. Monitoring Reports<ol style="list-style-type: none">a. Board Commitment Materialsb. Insurance Coverage Reviewc. Financial Statements & Supporting Schedules (4th Quarter-prior year)d. Financial Condition and Asset Protection Report3. President’s Report4. Board Comments

Where noted, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting which is open to the public. If this is a regular meeting, additional topics may be discussed. If this is a special or emergency meeting, the governing body’s discussion will be limited to the topics and executive sessions listed above.

Date of Notice: Feb. 5, 2024

Name of Person Preparing Notice:
Lindy Merck, Executive Communications Director, 701-746-0405