



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 March 13 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. Client Statisticsb. Performance of Trustee/Investment Managerc. Fiscal Policies & Procedures Reviewd. Operating Reserve Policye. Investment Policyf. Board Self-Evaluation3. 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: March 9, 2024

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