MEETING NOTICE

The Board of Directors of the Community Violence Intervention Center (hereafter referred to as "governing body") will hold its meeting on **February 10, 2021** at **11:30 a.m.** The meeting will be held via **teleconference**.

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

Agenda Items
Mission Moment
Approval of Minutes
Monitoring Reports
Lutheran Social Services
UND Research
Strategic Plan Update
President/CEO's Report
Oil & Gas Lease/Mineral Rights
Paycheck Protection Program
Volunteers Needed
Board Recruitment
Board Member Comments
Administrative Communication

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: February 8, 2021

Name of Person Preparing Notice: Tina Valeu, Executive Assistant (746-0405)