

MEETING NOTICE

The Board of Directors of the Community Violence Intervention Center (hereafter referred to as “governing body”) will hold its meeting on February 9, 2022 at 11:30 a.m. The meeting will be held via video conference.

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

Agenda Items
Board Education
Approval of Minutes
Monitoring Reports <ul style="list-style-type: none">• Quarterly Financial Statements• Investment Accounts/Fund Reports• Insurance Review
Development Report
Conditional waterproofing/sole source approval
Monitoring Report <ul style="list-style-type: none">• Strategic Plan update
President’s Report
HR Update
Board 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 4, 2022

Name of Person Preparing Notice:
Doris Cooper, Director of Communications
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