

MEETING NOTICE

The Board of Directors of the Community Violence Intervention Center (hereafter referred to as “governing body”) will hold its meeting on April 13, 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 |
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| Board Education/Mission Moment |
| Approval of Minutes |
| Monitoring Reports <ul style="list-style-type: none">• Board Self Evaluation• Risk Management• Partner Survey |
| Investment of Cash |
| Investment Portfolio Composition |
| President’s Report |
| Administrative Follow-Up |
| 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: April 11, 2022

Name of Person Preparing Notice:
Doris Cooper, Director of Communications
701-746-0405