



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. 8, 2023 at 11:30 a.m. CST. The meeting will be held virtually 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
<ul style="list-style-type: none">• Approval of Minutes• Monitoring Reports:<ul style="list-style-type: none">- Quarterly Financial Reports- Financial condition and asset protection report• President/CEO Report• 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. 2, 2023

Name of Person Preparing Notice:
Lindy Merck, *Executive Administrative Assistant* 701-747-0405