



**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 at 12:30 p.m. on Nov. 8, 2023 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"><li>1. Review of Minutes</li><li>2. Monitoring Reports:<ol style="list-style-type: none"><li>a. Total Compensation Review</li><li>b. Financial Statement and Supporting schedules</li><li>c. Financial Condition and Asset Protection Report</li><li>d. 2024 Operating Budget</li></ol></li><li>3. President’s Report</li><li>4. Board Comments</li></ol>

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: Nov. 6, 2023

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