

# MEETING NOTICE

The board of directors of the Community Violence Intervention Center (hereafter referred to as “governing body”) will hold a joint governance/finance committee meeting on April 4, 2024 at 8 a.m. This 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:

- Board Policy Review
- Operating Reserve Policy
- Investment Policy

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 1, 2024

Prepared by: Lindy Merck, *Executive Communications Manager*, 701-746-0405

## MEETING NOTICE

The board of directors of the Community Violence Intervention Center (hereafter referred to as “governing body”) will hold a governance committee meeting on April 4, 2024 at 8:30 a.m. This 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:

- Human Resources Policy Review

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 1, 2024

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