



MEETING NOTICE

Governance Committee

The Board of Directors of the Community Violence Intervention Center (hereafter referred to as “governing body”) will hold a governance committee meeting on May 10, 2024 at 8 a.m. The meeting will be held online via Teams.

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

Agenda Items
1. Review Minutes
2. Board Monitoring: <ul style="list-style-type: none">• Risk Management Review• Client Survey Summary
3. Vice Chair Designee
4. Board Succession Planning
5. Other Business

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: May 6, 2024

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

All meetings are held via video conference and are fully accessible to individuals with disabilities unless otherwise noted. An interpreter can be provided with 72 hours’ notice. Questions/accommodation requests can be directed to 701-746-0405 or 800-366-6888 (TTY).