



## 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 May 15 at 11:30 a.m. 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
<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Monitoring Reports<ul style="list-style-type: none"><li>• Risk Management Review</li><li>• Quarterly Financial Statements &amp; Supporting Schedules</li><li>• Financial Condition and Asset Protection Report</li><li>• Client Satisfaction Survey</li></ul></li><li>3. President’s Report</li><li>4. President/CEO Performance, Salary &amp; Benefits Review (Staff Excused)</li><li>5. 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: 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).*