

## MEETING NOTICE

The Board of Directors of the Community Violence Intervention Center (hereafter referred to as “governing body”) will hold its meeting on January 12, 2022 at 11:30 a.m. The 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:

Agenda Items
Board Education
Approval of Minutes
Monitoring Reports <ul style="list-style-type: none"><li>• Employee Survey</li></ul>
Board Commitments
Financial <ul style="list-style-type: none"><li>• Sole Source approvals</li><li>• Shelter mortgage refinance</li><li>• Kids First flooring</li></ul>
President’s Report
HR Update
Board Comments & Administrative Communication

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: January 10, 2022

Name of Person Preparing Notice:  
Doris Cooper, Director of Communications  
701-746-0405