



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 January 23 at 10 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. Other Business – Officer Succession Planning & Appointments

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 16, 2026

Name of Person Preparing Notice:
Tracy LeDuc, Chief Financial Officer, 701-746-0405