

COMMUNITY ACTION BOARD OF DIRECTORS MEETING

*Due to public health guidelines, meeting will be held on Zoom.

TUESDAY, NOVEMBER 16, 2021

5:30pm to 8:30pm

	Item:	CSBG/HS&ELP Org. Standard:	Presenter:	Start Time:
	Call to Order & Quorum		Charity Day	5:30pm
1.	Consent Agenda:			
a.	CAPV Sep 21, 2021 Board Minutes (VOTE to Approve)	DHCD 29.06(5)(g)(4)	Charity Day	10 minutes
2.	HS&ELP:	HS 1302.102 (d)(1), HS 642 (d)(2)(f)	Emmilie Dropkin	30 minutes
a.	PIR Summary and Analysis			
b.	Self-Assessment update			
3.	Financial Reports:	CSBG 8.7	Laura LaBounty	30 Minutes
a.	CAPV September 2021			
b.	CA Enterprises FY21 End of Year Report (VOTE to Accept)			
c.	CSBG Budget Reporting (VOTE to Accept)			
4.	Executive Director's Report October 2021 (VOTE to Accept)	CSBG 5.9	Clare Higgins	45 Minutes
	Discussion -Leadership and succession planning			
	Discussion - Board development training			
	Discussion - COVID update			
5.	Update on Board Membership	CSBG 5.5	Clare Higgins	10 minutes
6.	Executive Director Performance Review	CSBG 7.4	Charity Day	15 minutes
7.	Old Business			
8.	New Business			
	VOTE to CLOSE the Meeting		Charity Day	8:30pm

Next Board Meeting will begin at 5:30pm on Tuesday, January 18, 2022 on Zoom.

Topic: CAPV Board Meeting

Time: Nov 16, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82427915692?pwd=dFVUc0tWMys0T09kTm0wTIQreE5kQT09>

Meeting ID: 824 2791 5692

Passcode: 01301

One tap mobile

+16468769923,,82427915692#,,,,*01301# US (New York)

+13017158592,,82427915692#,,,,*01301# US (Washington DC)

Dial by your location

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

Meeting ID: 824 2791 5692

Passcode: 01301

Find your local number: <https://us02web.zoom.us/j/82427915692?pwd=dFVUc0tWMys0T09kTm0wTIQreE5kQT09>