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 TOWN CLERK

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

NOV 9 2021 PM 2:33

Item:	CSBG/HS&ELP Org. Standard:	Presenter:	Start Time:
Call to Order & Quorum		Charity Day	5:30pm
1. Consent Agenda:			
a. CAPV Sep 9, 2021 Board Minutes (VOTE to Approve)	DHCD 29.06(5)(g)(4)	Charity Day	10 minutes
2. HS&ELP:			
a. PIR Summary and Analysis	HS 1302.102 (d)(1), HS 642 (d)(2)(f)	Emmie Dropkin	30 minutes
b. Self-Assessment update			
3. Financial Reports:			
a. CAPV September 2020	CSBG 8.7	Laura LaBounty	30 Minutes
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)			
Discussion -Leadership and succession planning	CSBG 5.9	Clare Higgins	45 Minutes
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.

Zoom CAPV is inviting you to a scheduled Zoom meeting.

Topic: CAPV Board Meeting

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

Every 2 months on the Third Tue, until Sep 20, 2022, 6 occurrence(s)

Nov 16, 2021 05:30 PM

Jan 18, 2022 05:30 PM

Mar 15, 2022 05:30 PM

May 17, 2022 05:30 PM

Jul 19, 2022 05:30 PM

Sep 20, 2022 05:30 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

https://us02web.zoom.us/meeting/tZYpde6hrz4sE9bRC18WEp2lZLICryEIMt9T/ics?icsToken=98tyKuGqqjktE9WQthCFRpwQBojoKPPzmCVdj_pfrjy0Wxd2clH6DM5OEaBmNdT9

Join Zoom Meeting

<https://us02web.zoom.us/j/82427915692?pwd=dFVUc0tWMys0T09kTm0wTlQreE5kQT09>

Meeting ID: 824 2791 5692

Passcode: 01301

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