



CCPA Board Meeting

Board of Directors Meeting: Feb. 1st, 2022, 7:00-8:30 PM

Zoom Link: <https://us06web.zoom.us/j/91944699744?pwd=STILUzV4S1RVTmJXR1lpTGtrS3pyZz09>

The Zoom link is also posted on the website: www.wowhall.org

Attendance (Yes/No)			
	Allison Carter Chico Schwal David Hughes David Zupan		Ed Kashin Jaci Guarena Linda Dievendorf Nancy Forrest Mike Walker

Agenda

Time	Item	Lead	Duration
7:00 PM	Welcome and Remarks from the Chair	Jaci	5 min
7:05	Agenda Review	Jaci	5 min
7:10	Public Comments	All	20 min
7:30	Consent Agenda December 2021, Minutes approval	Jaci	2 mins
7:37	Interim Exec Director Highlights	Deb	5 min
7:42	Financial Report & Cash Position Review & Discussion	Deb	8 min
7:50	Moving Forward: <ul style="list-style-type: none"> - Nonprofit Life Cycle Organizational Assessment - Proposed Committee Structure - Initiate Bylaws Update 	Deb & BOD Discussion	30 min
8:20	The Role of Board Members as Community Ambassadors	Jaci	5 min
8:25	Adjourn	Jaci	