



**CCPA Board Meeting**  
**Board of Directors Meeting: MONDAY, Nov 20, 2023**

**Agenda**

<b>Time</b>	<b>Item</b>	<b>Lead</b>	<b>Duration</b>
7:00	<b>Welcome New Board Members and Remarks from the Chair</b>	Ed	5 mins
7:05	<b>Attendance</b>	Ed	5 mins
7:10	<b>Agenda Review</b>	Ed	5 mins
7:15	<b>Minutes Approval Oct. 16, 2023</b>	BOD	5 mins
7:20	<b>Board Officer Election</b>	BOD	15 mins
7:35	<b>Public Comments</b>	Open	15 mins
7:50	<b>Organizational Highlights</b>	Deb	5 mins
7:55	<b>Financial Report</b>	Deb	5 mins
8 :00	<b><u>Internal Affairs Committee</u></b> Street Lamp Project,Upstairs Concessions Kiosk Raise the Roof	Linda/Deb	5 mins
8:05	<b><u>Governance Committee</u></b> Debrief the Membership Meeting	Thomas/Ed	10 mins
8:15	<b><u>External Affairs Committee</u></b> Social Media Work Group	Mike/Allison/ Sherry	5 mins
8:20	<b>Discussion and Determine Regular Board Meeting Dates/Times Adjourn Next Meeting <b>Announces</b></b>	Ed	