



CCPA Board Meeting

Board of Directors Meeting: March 18, 2024 Monday

The Zoom link is posted on the website: <https://wowhall.org/ccpa-board-meeting-announcements/>

Attendance (Yes/No)	
Allison Carter Deb Maher (ED, non-voting) Debrae Firehawk Ed Kashin, Chair Jaci Guarena	Linda Dievendorf, Treasurer Lisa Plaxco, Secretary Mike Walker Sherry Franzen Thomas Hiura, Vice Chair

Agenda

Time	Item	Lead	Duration
7:00	Welcome and Remarks from the Chair	Ed	5 mins
7:05	Attendance	Ed	5 mins
7:10	Agenda Review	All	5mins
7:15	Minutes Approval Feb.19, 2024	Ed/All	5 mins
7:20	Board Member Announcements	BOD	10mins
7:30	Public Comments	All	15 mins
7:45	Organizational Highlights	Deb	15 mins
8:00	Financial Report	Deb	5 mins
8:05	<u>Internal Affairs Committee</u>	Linda	5 mins
8:10	<u>Governance Committee</u>	Thomas	5 mins
8:15	<u>External Affairs Committee</u>	Allison/Lisa	10 mins
8:25	Adjourn Next Meeting: Monday, April 15, 2024	Ed	