CCPA Board Meeting
Board of Directors Meeting: April 15,2024 Monday

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 March 18, 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	**Internal Affairs Committee**	Linda	5 mins
8:10	**Governance Committee**	Thomas	5 mins
8:15	**External Affairs Committee**	Allison/Lisa	10 mins
8:25	**Adjourn** **Next Meeting: Monday May 20, 2024**	Ed	