



# Community Services Department

Sundquist Building | 3482 N. Broadway Boulder, CO 80304 | Phone: 303-441-3560

**Mailing Address:** P.O. Box 471 Boulder, CO 80306 | Fax: 303-441-4550

[www.bouldercountycommunityservices.org](http://www.bouldercountycommunityservices.org)



DATE: November 13, 2024  
TO: Community Actions Program Administering Board  
FROM: Kathryn Lehman, PERL Coordinator  
RE: November 19, 2024 - CAP Administrative Board Meeting

## AGENDA

- I. Call to Order 5:30 p.m.
- II. Public Comment 5:30 p.m. to 5:35 p.m.
- III. Approval of Board Minutes 5:35 p.m. to 5:40 p.m.
- IV. CAP program updates. 5:40 p.m. to 5:50 p.m.
- V. Discussion 5:50 p.m. to 6:40 p.m.
  - Confirmation of receipt of CAP Board Bylaws
  - CAP Programming – Programming & Funding
  - CAP Board’s Role
  - CSBG Organizational Standards & CAP Board
  - BC CAP Needs Assessment (Background)
  - Questions to CAP Division Manager

County Commissioners:  
**Claire Levy**

**Marta Loachamin**

**Ashley Stolzmann**