DATE: January 14, 2024

TO: Community Actions Program Administering Board

FROM: Kathryn Lehman, PERL Coordinator

RE: January 21, 2025 - CAP Administrative Board Meeting

**AGENDA**

1. Call to Order 5:30 p.m.
2. Public Comment 5:30 p.m. to 5:35 p.m.
3. Approval of Board Minutes 5:35 p.m. to 5:40 p.m.
4. CAP program updates. 5:40 p.m. to 5:50 p.m.
5. Discussion 5:50 p.m. to 7:00 p.m.
   * Introduction of new board members!
   * CAP overview, annual reports, bylaws, needs assessment
   * CAP Board’s Role
   * Overview of officer positions to be selected during next meeting
   * Officer selection process