



BOARD OF DIRECTORS MEETING

*Meeting will be held on Zoom.

TUESDAY, NOVEMBER 14, 2023 5:30pm to 8:30pm

	Item:	CSBG/HS&ELP Org. Standard:	Presenter:	Start Time:
	Call to Order & Quorum		Charity Day	5:30pm
1.	Consent Agenda (VOTE)			
	CAPV Board Minutes: Sept 19, 2023	DHCD 29.06(5)(g)(4)	Charity Day	5 minutes
	HS&ELP Policy Council Materials: October 2023	HS 1302.102 (d)(1)(i)		
2.	HS&ELP:	HS 1302.102 (d)(1), HS 642 (d)(2)(f)	Emmalie Dropkin	10 minutes
	PIR Summary and Analysis highlights			
	Policy & Procedure Manual (VOTE)		Charity Day	5 minutes
	HS&ELP Policy Council liaison (VOTE)		Charity Day	5 minutes
3.	Board Committee Reports:		Committee chairs	15 minutes
	Executive Committee			
	Governance Committee			
	Finance Committee			
	Personnel Committee			
4.	Fundraising Plan		Jess Thompson	5 minutes
5.	Strategic Plan (VOTE)		Becky Himlin	15 minutes
6.	Mission/ Vision/ Values review		Becky Himlin	10 minutes
7.	Financial Reports: CAPV September 2023 (VOTE)	CSBG 8.7	Laura LaBounty	15 minutes
8.	Executive Director's Report: October 2022 (VOTE)	CSBG 5.9	Clare Higgins	20 minutes
9.	BOD Chair report		Charity Day	5 minutes
10.	New business		Charity Day	5 minutes
11.	Meeting Close (VOTE)		Charity Day	7:25 pm

Next Board Meeting: Thursday, January 16, 2023