

Community Services Associates, Inc. (CSA)
Board of Directors Meeting, Rescheduled
Video Conference
Tuesday, April 28, 2020, 10:00 a.m.

Agenda

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| 1. <u>Call to Order</u> | Movshin |
| 2. <u>Establishment of Quorum</u> | Adams |
| 3. <u>Ratify Approval – Board of Directors Meeting Minutes, February 4, 2020 *</u> | Adams |
| 4. <u>Chair Update</u> | Movshin |
| 5. <u>President Update</u> | Bennett |
| 6. <u>Financial Update</u> | Borghesi |
| a. Approval – Acceptance, Financial Statements, YE/December 31, 2019, Audit Pending * | |
| b. Approval – Acceptance, Financial Statements, YTD/March 31, 2020 * | |
| 7. <u>Unfinished Business</u> | Movshin |
| 8. <u>New Business</u> | |
| a. Approval – Appointment, Nominating Committee, Class “A”, 2020 * | Movshin |
| b. Approval – Appointment, Nominating Committee, Class “B”, 2020 * | Movshin |
| c. Approval – Committee Charters, 2020 * | Movshin |
| d. Approval – Amendment, Budget, 2020 * | Borghesi |
| e. Approval – Amendment, Committee Membership, 2020 * | Movshin |
| f. Discussion – Restarting Committee Meetings | Movshin |
| 9. <u>Adjournment</u> | |

* Denotes Action Item