



**CAAP BOARD OF DIRECTORS' MEETING**

**Sheraton Hotel**

**Harrisburg, PA**

**May 7, 2019**

**10:00 a.m.**

**AGENDA**

**Call to Order**

**Roll Call**

**Introductions**

**Consent Agenda Items: (Action)**

1. January 2019 Minutes
2. CEO's Activity Report

**President's Remarks – Rick Beaton**

**Treasurer's Report – Sue Auman**

- March 2019 Financials **(Action)**

**Updates**

- LensCAAP – *Steven Martinez, Creative Director, LensCAAP*
- Census 2020 – *Jen Wintermyer*
- Slate of Officers – *Jen Wintermyer*

**Adjourn**