



**CAAP BOARD OF DIRECTORS' MEETING**

**Sheraton Hotel**

**Harrisburg, PA**

**July 17, 2019**

**10:00 a.m.**

**AGENDA**

***Mission Statement:*** *The mission of the Community Action Association of Pennsylvania is to strengthen, advocate for, and empower the state network of Community Action Agencies to effectively address issues of poverty.*

**Call to Order**

**Roll Call**

**Introductions**

**Minutes**

Approval May 2019 Minutes (**Action**)

**CAAP Activity Report** – Susan Moore

**President's Remarks** – Rick Beaton

**Treasurer's Report** – Sue Auman

- June 2019 Financials (**Action**)
- 2019/20 Budget (**Action**)

**Discussion**

- General Assistance program

**Adjourn**