



Community Action Association of Pennsylvania

CAAP BOARD OF DIRECTORS' MEETING

Conference Call

January 15, 2020

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 October 2019 Minutes **(Action)**

President's Remarks – *Rick Beaton*

CAAP Activity Report – *Susan Moore*

Treasurer's Report – *Sue Auman*

- November 2019 Financials **(Action)**

Discussion

Adjourn