



Community Action Association of Pennsylvania

## CAAP BOARD OF DIRECTORS' MEETING

Conference Call

April 28, 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 January 15, 2020 Minutes (**Action**)

**Treasurer's Report** – *Sue Auman*

- March 2020 Financials (**Action**)
- Audit/990 presentation – James Krimmel, Hamilton & Musser (**Action**)

**President's Remarks** – *Rick Beaton*

**CAAP Activity Report** – *Susan Moore*

**Discussion**

**Adjourn**