



CAAP BOARD OF DIRECTORS MEETING

Zoom Meeting

July 16, 2021

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 April 21, 2021 Minutes **(Action)**

President's Remarks – Rick Beaton

- CAAP By-laws

CAAP Activity Report – Dan Leppo

Treasurer's Report – Sue Auman

- June 2021 Financials **(Action)**
- 2021/2022 Proposed Budget **(Action)**

Equity Ad Hoc Committee – Vanessa Philbert

Pandemic Task Force – Sue Auman

Discussion

Adjourn