



CAAP BOARD OF DIRECTORS' MEETING

Zoom Meeting

February 17, 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 October 2020 Minutes (**Action**)

Audit/990 Presentation – James Krimmel, Hamilton Musser (*Action*)

President's Remarks – Rick Beaton

CAAP Activity Report – Susan Moore

Treasurer's Report – Sue Auman

- December 2020 Financials (**Action**)

Discussion

- **Elections**
- **Formalizing Task Forces**
 - **Equity Task Force**
 - **Pandemic Task Force**
- **Other**

Adjourn