



Community Action Association of Pennsylvania

**CAAP BOARD OF DIRECTORS' MEETING**

**Sheraton Hotel**

**Harrisburg, PA**

**October 7, 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 July 2019 Minutes **(Action)**

**Guest Speaker** – *David Bradley*

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

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

**Treasurer's Report** – *Sue Auman*

- June 2019 Financials **(Action)**

**Discussion**

**Adjourn**