IMPACT Community Action Board of Directors

Meeting Agenda **Noon, October 22, 2020**

Location: Via Zoom Conference Call

Items marked with \* are action items

Call to Order

Roll Call

**Our Mission: Working to eliminate poverty through empowering vulnerable populations, building collaborations and advocating for social change**

**Our Vision: All people will understand and have access to the opportunities and tools necessary to become economically self-sufficient.**

Roll Call

\*Approval of Agenda

\*Approval of Minutes

Program Review: Brief year in review

Committee Reports

\*Finance: Reports, CSBG Budget Amendment, Risk Assessment review, Fiscal Policy/Practice review;

Personnel:

\*Program and Planning: 2021 Initiatives

Board Development and Governance:

Director’s Report

Upcoming Reminders:

Next Board Meeting: January 28, 2020 ***However, may need a call between now and then if required***