



BCCAP Board of Directors Meeting

Agenda

October 28, 2020

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| I. | Welcome | Angela Whitaker, BCCAP Director |
| II. | Introductions | Angela Whitaker, BCCAP Director |
| III. | Call to Order | Angela Whitaker, BCCAP Director |
| IV. | BCCAP Program Overview | Angela Whitaker, BCCAP Director |
| V. | Board of Director Bylaws Review (V) | Angela Whitaker, BCCAP Director |
| VI. | BCCAP Fiscal Overview Presentation | Yolanda Cypress, BCCAP Accountant |
| VII. | Community Needs Assessment Presentation | Julie Jakopic, Consultant |
| VIII. | Next Meeting Date | Angela Whitaker, BCCAP Director |

Note: (V) voting action required