



## **BCCAP Board of Directors Meeting**

### **Agenda**

**November 18, 2020**

- |      |                                       |                                 |
|------|---------------------------------------|---------------------------------|
| I.   | Welcome & Call to Order               | Angela Whitaker, BCCAP Director |
| II.  | Roll Call                             | Angela Whitaker, BCCAP Director |
| III. | Approval of Minutes of October 28 (V) | Angela Whitaker, BCCAP Director |
| IV.  | Nominations - Board Officer (V)       | Angela Whitaker, BCCAP Director |
| V.   | Community Needs Assessment Discussion | Julie Jakopic, Consultant       |
| VI.  | Next Meeting Date                     | Angela Whitaker, BCCAP Director |
| VII. | Meeting Adjournment                   |                                 |

Note: (V) voting action required