



Leading with dignity. Serving with purpose.

AGENDA

CAPP Board of Directors Meeting

November 18, 2020 14 2020 at 518 Hartford Avenue, Providence, RI, 6:00pm – 8:00pm

MISSION STATEMENT

CAPP, working in partnership with the community, provides culturally competent supportive services and programs to Providence residents in need to promote their achievement of economic self-sufficiency.

- I. Meeting Call to Order, Roll Call, Recite CAPP Mission Statement
- II. Approve meeting agenda – Patricia LaSalle (President)
- III. Approve October minutes – Patricia LaSalle (President)
- IV. Presentation of CAPP's Development Plan- Chuck Gordon (Fund Development Consultant)
- V. Executive session- Matters related to building accusation or purchase
- VII. Review of August and September 2020 Financial Statements and Finance Committee report out
- VIII. PLTI Alumni report (Koren)
- IX. Executive Director Report and COVID-19 Updates
- X. Adjournment