

Community Services Associates, Inc. (CSA)
Annual Meeting
Videoconference
Tuesday, October 27, 2020, 10:00 a.m.

Agenda

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| 1. <u>Call to Order</u> | Chair Movshin |
| 2. <u>Establishment of Quorum</u> | Carolyn Adams |
| 3. <u>Call to Recess for ASPPPO Annual Meeting</u> | Chair Movshin |
| 4. <u>Call to Reconvene</u> | Chair Movshin |
| 5. <u>Ratify Approval – Annual Meeting Minutes, April 29, 2019 *</u> | Carolyn Adams |
| 6. <u>Announcement - Nominating Committees, Class “A” and “B”</u> | Chair Movshin |
| 7. <u>Announcement – Date of Record, Election, 2020</u> | Chair Movshin |
| 8. <u>Board of Directors Report</u> | Chair Movshin |
| a. Recognition of Outgoing Board Members | |
| b. Chair Remarks | |
| 9. <u>Financial Overview</u> | Dave Borghesi |
| 10. <u>President Remarks</u> | Sam Bennett |
| 11. <u>Adjournment</u> | Chair Movshin |

Recess – Five Minute
Question and Answer Session – Questions from the Community

* Denotes Action Item