

Community Services Associates, Inc. (CSA)
Board of Directors Special Meeting
Videoconference
Tuesday, December 8, 2020, 10:00 a.m.

Agenda

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| 1. <u>Call to Order</u> | Movshin |
| 2. <u>Establishment of Quorum</u> | Adams |
| 3. <u>Executive Session</u> | Movshin |
| a. Approval – Board of Directors Call to Executive Session * | |
| b. Contracts, Legal, Personnel Matters | |
| 4. <u>Board Meeting Reconvenes</u> | Movshin |
| a. Approval - Possible Actions Related to Executive Session* | |
| 5. <u>Chair Remarks</u> | Movshin |
| 6. <u>New Business</u> | |
| a. Update – Referendum, 2020 | Movshin |
| b. Approval - Reconstitution of the Ad Hoc Get Out The Vote Committee * | Movshin |
| c. Status of Audit Engagement Letter | Borghesi |
| 7. <u>Adjournment</u> | Movshin |

* Denotes Action Item