

Community Services Associates, Inc. (CSA)
Board of Directors Organizational Meeting
Videoconference

Tuesday, January 12, 2021, 9:00 a.m.

Agenda

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| 1. Call to Order | Movshin |
| 2. Establishment of Quorum | Movshin |
| 3. Announcement - Newly Elected "Class A/B" Board Members; Recognition, Retiring Board Members | Movshin |
| 4. Approval – Nomination, Board of Directors Officers/Executive Committee, 2021 * | Movshin |
| 5. Approval – Appointment, Executive Committee Member at Large, 2021 * | Movshin |
| 6. Approval – Appointment, Committee Chairs, 2021 * | Movshin |
| 7. Approval – Amendment, Board of Directors/Committee Meeting Schedule, 2021 * | Movshin |
| 8. Adjournment | Movshin |

* Denotes Action Item