



## **CAP Annual Board Meeting**

Agenda – 6/19/2024

5:30 PM

District Office

- I. Call Meeting to Order
- II. Public Comments
- III. Election of Officers
  - A. Chairperson
  - B. Treasurer
  - C. Secretary
- IV. Committee Review
  - A. Personnel Committee - Current Bridgette, Joe, Jody, Marggie
  - B. Finance Committee - Current Kayla & Kevin
- V. Review Bylaws
  - I. Review Confidentiality & Conflict of Interest policies and sign
- VI. Approve May meeting minutes
- VII. Finance Committee Report
  - A. Donation Report
    1. Concession stand facility
- VIII. CAP Policy Review
  - A. Shelter Rentals
- IX. Chairperson & Directors Report
  - A. Needs Assessment
- X. Closed session for discussion of personnel matters
- XI. Next meeting date

### Upcoming events:

- Little League Tournament June 21-23
- Lake Ripley Ride July 27
- Try Cambridge Tri August 18

***Mission*** ~ *The Cambridge Community Activities Program encourages and promotes life-long wellness by providing a variety of high-quality recreational activities, learning opportunities, aquatics programs, and services to the broad Cambridge area community.*

