



CAP Board Meeting

Agenda – 2/19/2025

5:30 PM

District Office

- I. Call Meeting to Order
- II. Public Comments
- III. Approve January meeting minutes
- IV. Finance Committee Report
 - A. Donation Report
- V. CAP Policy Review
 - A. Investment Policy
- VI. Strategic Plan Review
- VII. Directors & Chairperson Report
- VIII. Closed session to discuss personnel matters, including leadership transition planning
- IX. Next meeting date: Wednesday, Mar 19, 2025

Upcoming events:

- Volunteer Banquet Friday, April 11

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.*

