CCSCI – Advisory Committee Agenda

Aug. 16, 2019

Location: 11:30 AM CCSCI Board Room

# 11:30 Convene CCSCI Advisory Committee Meeting

## 11:30 AM Call to order

## Roll Call

# 11:40 Vote to Approve Consent Agenda which includes:

## Minutes of July 19, 2019 board meeting

## Financial reports

# 11:50 Report of Financial Group

# 12:00 Continue discussion

## Quarterly Report

## 501 (c) (3) status.

# 12:25 Announcements

## Next regular meeting scheduled for Sept. 20, 2019

# 12:30 Adjourn