



# Community Services Department

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[www.bouldercountycommunityservices.org](http://www.bouldercountycommunityservices.org)



DATE: January 14, 2024  
TO: Community Actions Program Administering Board  
FROM: Kathryn Lehman, PERL Coordinator  
RE: January 21, 2025 - CAP Administrative Board Meeting

## AGENDA

- I. Call to Order 5:30 p.m.
- II. Public Comment 5:30 p.m. to 5:35 p.m.
- III. Approval of Board Minutes 5:35 p.m. to 5:40 p.m.
- IV. CAP program updates and upcoming events 5:40 p.m. to 5:50 p.m.
  - Next PERL Boards and Commissions Training Feb 26-March 6
- V. Discussion 5:50 p.m. to 7:00 p.m.
  - Introduction of new board members!
  - Onboarding: CAP overview, annual reports, bylaws, needs assessment
  - CAP Board's Role
  - Overview of officer positions to be selected during next meeting
  - Officer selection process

County Commissioners:  
**Claire Levy**

**Marta Loachamin**

**Ashley Stolzmann**