

COMMUNITY ACTION FISCAL DIRECTORS MEETING

JULY 25, 2019

10:45 TO 12:00 PM

Meeting Location:

*MinnCAP Conference
Duluth Convention Center
350 Harbor Drive
Duluth, MN 55802*

GoToMeeting Web Conference:

Click on: <https://global.gotomeeting.com/join/997570253>
Dial-In: (669) 224-3412 (audio only)
Access Code: 997-570-253

Proposed Agenda

- | | | |
|-------|--|-----------------|
| I. | Call to Order & Approve Agenda | <i>10:45 AM</i> |
| II. | Announcements | <i>10:50 AM</i> |
| | a. Welcome to the Fiscal Roundtable | |
| | b. Seeking volunteer to take meeting minutes | |
| III. | Guests | |
| | a. Office of Economic Opportunity | <i>10:55 AM</i> |
| | b. MN Department of Commerce | |
| | c. Minnesota Community Action Partnership | |
| | d. Head Start | |
| IV. | Break | <i>11:20 AM</i> |
| V. | Updates from Previous Meeting(s) | <i>11:30 AM</i> |
| | a. Fiscal Training Committee – Progress Report | |
| | b. | |
| VI. | New Business | <i>11:45 PM</i> |
| | a. Takeaways from the Conference | |
| | b. | |
| VII. | Future Meetings | <i>11:55 PM</i> |
| | a. Ideas / Requests for Future Agenda Items | |
| | b. 2019 Meetings – | |
| | i. November 15, 2019 – Location TBD | |
| VIII. | Meeting Close | <i>12:00 PM</i> |
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RSVP's

Attending In Person

1. Dean Dalzell – CAPRW
2. Chuck Roamer - Semcac

Attending via Web Conference

- 1.