

**CCA Building Corporation
Board Meeting Agenda
Tuesday, August 22, 2023
Community Room - 12:00p.m.**

1. Call to Order **President Mark Carmel**

2. Roll Call **President Mark Carmel**

3. Public Forum

Members wishing to present such items shall submit a written request at the beginning of the meeting to the Recorder that summarizes the item and provides his or her name and organizational affiliation, if any. No action may be taken on such items. Persons submitting a written request to address the Board will be heard in the order in which the Recorder received their written request. Assuming concurrence by public speakers, the Board President has the prerogative to reorder public comments. Speakers shall address the Board with decorum and not defame any Board members, faculty or staff and are limited to 3 minutes to address the Board. Board members will not respond to speakers and may follow up at their discretion.

4. Approval of Minutes **President Mark Carmel** **DOC A**
 • June 27, 2023

5. Grants Management and Financial Update – Fund 26 **Marissa Davis**
 A. Balance Sheet **DOC B**
 B. PL Plus Budget **DOC C**
 C. BEST Grant 2022
 D. BEST Grant Supplemental
 E. BEST Grant HVAC & Roof

6. Old Business **President Mark Carmel**

7. New Business **President Mark Carmel**

8. Adjourn **President Mark Carmel**

Upcoming Meeting Dates – 4th Tuesday of each Month

Date	Time	Location
July 25, 2023	Meeting Cancelled	
August 22, 2023	12:00PM	Community Room
September 26, 2023	12:00PM	CEO's Conference Room
October 24, 2023	12:00PM	CEO's Conference Room
November 28, 2023	12:00PM	CEO's Conference Room
December - TBD		

Board Members	Office
Mark Carmel	President
Steven Trujillo	Secretary/Treasurer
Dr. Richard Duran	Member

If a Board member has potential conflict of interest regarding any agenda item(s), the Board member is obligated to declare the conflict at this time. Depending on the conflict the Board member should abstain from voting on that agenda item.